**Hudson River Sloop Clearwater, Inc.**

**Meeting of the Board of Directors**

**Wednesday, September 11, 2024, at 7:00pm**

**Virtual via Zoom Meeting**

**Agenda**

1900 Call to order; Mission Song

1905 Approval of Minutes; July 11, 2024 Board Meeting

1910 Executive Director’s Report - David

Operations

* Program Highlights
* Staffing Update
* Financial Update
* BMP update/progress

Development

* Fall Appeal
* Grants status

2000 Business Model Task Force update - Sam, Steve

2020 Annual Meeting Agenda review/expectations

2045 Adjourn

Zoom Link:

<https://us06web.zoom.us/j/7168642726?omn=87880145407>

Meeting ID: 716 864 2726

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