**Board of Trustees**

**Executive Committee**

**Wednesday, June 6, 2018, 8:30am**

**Muzzey Room, Saunders House**

**2 Dale Avenue, Gloucester, MA**

**Meeting Agenda**

1. Call to order

2. Welcome and introductions

3. Approval of the Minutes for May 2, 2018

4. Discussion/Report

a. Annual Meeting debrief

b. Budget, Finance and Investment

c. Fundraising workshop

d. MBLC Building Specialists visit

e. June 19th Agenda Board of Trustees meeting facilitated by Rich Weissman

Board of Trustees Evaluation

Board of Trustees Strategic Plan with FY19 Goals

f. Other

5. Next meeting Wednesday, July 11, 2018, 8:30am

6. Adjourn