



**Board of Directors' Meeting
August 8, 2019
10:00am – Log Cabin, Yarmouth, ME**

1. High 5, Take 5
2. Call to Order
3. Minutes
4. Leadership Take Away (presentation) – Jen
5. Budget Report - Joe
6. Sept 12th Board Topic Discussion - Karyn
7. Reports: To report, or not to report.
8. Other business
 - a. Next meeting –September 12: MRPA's Leadership Kickoff

Work Plan 2019-2020

- A social media PSA
- Rack Card – Fall & Winter, review of summer's
- Legislatively, where do we go next?
- Membership movement...new, renewed mbrs, etc.