



Center for Coastal Studies Provincetown

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Board of Directors Meeting July 25, 2020

9 AM to 11:30 AM ** please note new time

ZOOM: <https://us02web.zoom.us/j/89491101175?pwd=UFpPakRPa0c0WFRjSmtYL3NJeCtHdz09>

Draft agenda

1. Call to order – Chair Frankel
 - a. Welcome and Approval of [Minutes of May 15, 2020](#) meeting
2. Administration and Finance Committee Reports – Samuelson and Langfield
 - a. Review 2nd Quarter [June 2020 Financial Statement](#)
 - b. Update on 2020 Covid-19 Contingency Plans
 - i. SBA Loan, Line of Credit
 - c. 2020 Program budget reviews and [July 1st Forecast](#)
3. [Development Committee Report](#) – Leszczynski and Nickerson
 - a. 2020 Development Strategy and Adjustments
 - b. Update on Special events options
4. Covid-19 Procedures and Reopening Plans - Delaney
5. President's Report:
 - a. Racial diversity initiative
 - b. Program highlights
 - c. Strategic update and preview
 - d. [Education / Outreach - new direction](#)
 - e. Partnerships - current opportunities
6. New Business – Frankel and King
 - a. Establishing a process and search committee for Executive Director.

Attachments:

1. [May 15 minutes](#)
- 2 a. [June Financial Statement](#)
[June Financial Statement - Notes](#)
- 2 c. [July Budget Forecast](#)
[July Forecast - Notes](#)
3. [Development Report](#)
- 5 c. [Strategic Map Revisited](#) and [NEW Strategic Map](#)
- 5 d. [Draft Discussion](#)