



**RNE Board Meeting  
June 3, 2023  
9am-12pm  
Gemini Room, First Floor  
The Verve Hotel, Natick, MA**

Meeting Chair: Jennifer Redmond, Board President

Continental Breakfast will be provided (Room Opens at 8:30am)

- A. Introductions: Jennifer (20 minutes)
- B. Board Business: Jennifer (10 minutes)
- C. Approve Minutes from March 2023 Board meeting: Jennifer (5 minutes)
  - 1. March 2023 Board Meeting Minutes
- D. Vote on Confidentiality Agreement: Chrissy Hanisco, Vice President (10 minutes)
  - 1. Draft Confidentiality Agreement
- E. Treasurer/Finance Committee Report: Lisa Rosenthal, Treasurer (15 minutes)
  - 1. Q1 Budget vs. Actual
- F. Strategic Plan Overview: Jennifer (15 minutes)
- G. Discussion of Name Change: Kate Weldon LeBlanc, Executive Director (30 minutes)
- H. Committee Reports (5 minutes each)
  - 1. Nominations Committee: Jennifer
  - 2. Governance Committee: Chrissy
  - 3. Advocacy Committee: Catherine Tucker
  - 4. Marketing Committee: Aprill Lane
  - 5. Development Committee: Dana Solomon
- I. Walk and Conference Discussion: Kate (10 minutes)
- J. AAA Fundraising Exercise: Dana (30 minutes)

Adjourn meeting 12pm

OPTIONAL Complimentary Professional Headshots to Follow Meeting