



DISCOVER THE PAST, CREATE THE FUTURE

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GLOUCESTER, MA

2019 NOV 26 AM 8:13

**Board of Trustees
Executive Committee
Wednesday, December 4, 2019, 8:30 am
Byers Davidson Room, Saunders House
2 Dale Avenue, Gloucester, MA**

Meeting Agenda

1. Call to order
2. Welcome and introductions
3. Approval of the Minutes for November 6, 2019.
4. Discussion/Report
 - a. Treasurer
 - b. Building & Grounds
 - c. Capital Projects - Foundation
 - d. Communications
 - e. Saunders House
5. Next meeting Wednesday, January 8, 2020, 8:30 am
6. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.