

**BRISTOL CORE  
BOARD MEETING**

**Tuesday, January 7, 2020, 11:00 AM  
Holley Hall**

**AGENDA**

**I. Call to order: 11:00 AM**

**II. New Items**

- A. Conflict of Interest Policy**
- B. Fundraising 2020**

**III. Current Items**

- A. Eat, Drink And Be Merry/Lumen**  
Status update
- B. Lawrence Memorial Library Audio/Visual**  
Status update
- C. Board Members**  
Thoughts on new recruits
- D. Coworking Space**  
Status update
- E. Town of Bristol**
  - a) Main Street Lighting & Sidewalk Improvements**
- F. Admin Updates**
  - a) Workers Comp Insurance**
  - b) Accounting methods**
- G. Board Roundtable Discussion**

**Next Meeting – February 4, 2020**

**IV. Adjourn.**