

Board of Directors

Regular Meeting

Wednesday, April 21 2021 at 5:30 PM

held by Zoom teleconference Join Zoom Meeting online: https://us02web.zoom.us/j/2974404787 Or to dial-in by phone: (929) 205-6099 Meeting ID: 297 440 4787

AGENDA:

- I. Call to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes March 25th meeting
- IV. Director Report (15 minutes)
- V. Financial Report (10 minutes)
- VI. Membership Drive & Business Underwriting (20 minutes)
- VII. Committee Updates: Finance, Nominating & Election
- VIII. Short-Term Goals: Outreach Priorities & To Do List (10 minutes)
- IX. Other Business
- X. Confirm Next Meeting Date(s)
- XI. Adjourn