



# Board of Directors

Regular Meeting

Wednesday, April 27, 2022 at 5:30 PM

Okemo Valley TV, 37C Main St., Ludlow  
and by Zoom:

[https://us02web.zoom.us/j/81858911416?](https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG0Zz09)  
[pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG0Zz09](https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG0Zz09)

Meeting ID: 818 5891 1416 | Passcode: 612711

To dial by your location, find your local  
number: <https://us02web.zoom.us/u/kqnqeGMay>

## AGENDA:

- I. Call Meeting to Order (5:30pm)
- II. Review Agenda & Consider Any Adjustments
- III. Review & Approve Meeting Minutes
- IV. Communications / Public Comments
- V. Director Report: *Collaboration with WCTV (20 min.)*
- VI. Finance Committee Update: *FY2023 Budget Work, Investment Options, (30 min.)*
- VII. Financial / Schedule Next Committee Meetings: *Buildings & Grounds, Nominating & Elections, Community Engagement (10 min.)*
- VIII. Other Business
- IX. Confirm Next Meeting Date(s)
- X. Adjourn