



Board of Directors

Re-Organizational Meeting
followed by Regular Meeting

Wednesday, August 25 2021 at 5:30 PM

held at 131 Thomson Dr., Ludlow

AGENDA:

- I. Call Re-Organizational Meeting to Order *(5:30pm)*:
 - a. Welcome / Introductions
 - b. Review Board Member Descriptions
 - c. Review Officer Descriptions
 - d. Elect Officers
 - e. Code of Ethics
 - f. Review Committee Descriptions
 - g. Appointment of Committees
 - h. Set regular meeting dates & establish procedure for warning meetings, setting agendas, & taking minutes/ Review Agenda
 - i. Other Business
 - j. Adjourn Re-Organizational Meeting
- II. Call Regular Meeting to Order / Review Agenda *(approx. 6:00pm)*
- III. Communications / Public Comments
- IV. Review & Approve Annual Meeting Minutes
- V. Director Report *(10 minutes)*
- VI. Financial Report: Review Budget & Discuss Possible Amendment *(15 minutes)*
- VII. Community Engagement & Outreach Opportunities: 20th Anniversary, Membership Drive, Business Underwriting *(30 minutes)*
- VIII. Other Business
- IX. Confirm Next Meeting Date(s)
- X. Adjourn