



Board of Directors

Regular Meeting

Tuesday, August 27 2024 at 5:15 PM

Remote access to be provided via Zoom. Register online:

https://us02web.zoom.us/meeting/register/tZUrcOiqqDIqHNQOaKgJNz50c_7yIUZACFzA

AGENDA:

- I. Call to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes (March 13th & July 23rd)
- IV. Update on Black River Radio
- V. Director Report
- VI. Committee Updates
- VII. Community Engagement: *Outdoor Screening Event Debrief, Memberships, Underwriting, Grants, & Merchandise Options*
- VIII. Status of Strategic Planning & Options for Moving Forward
- IX. Policy Review: *Statement of Purpose, Corporate Structure, & Membership*
- X. Other Business
- XI. Confirm Next Meeting Date(s)
- XII. Adjourn