



Board of Directors

Regular Meeting

Thursday, December 16, 2021 at 5:30 PM

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

[https://us02web.zoom.us/j/81858911416?
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. Communications / Public Comments
- IV. Review Meeting Minutes
- V. Director Report (15 minutes)
- VI. Building Project Report (15 minutes)
- VII. Underwriting Campaign for 2022 (30 minutes)
- VIII. Financial Report (10 minutes)
- IX. Other Business
- X. Confirm Next Meeting Date(s)
- XI. Adjourn