



Board of Directors

Regular Meeting

Thursday, December 17 2020 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 Meeting Minutes – November 19
- IV. Director Report: Hybrid & Remote Meeting Needs, MOU with BR Independent School, Comcast Contract, VTel Discussion, Marketing Work, Regional Collaborations (20 minutes)
- V. Financial Report: Budget vs Actuals, 990s (10 minutes)
- VI. Membership Drive (15 minutes)
- VII. Short-Term Goals: Outreach Priorities & To Do List (10 minutes)
- VIII. Other Business: Virtual Holiday Party
- IX. Confirm Next Meeting Date(s)
- X. Adjourn