



Board of Directors

Regular Meeting

Thursday, February 17, 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. Communications / Public Comments
- IV. Review & Reconcile Archive of Meeting Minutes
- V. Director Report: VAN Funding, Town Meeting coverage (15 minutes)
- VI. Building Project Budget (20 minutes)
- VII. Underwriting 2022 (15 minutes)
- VIII. Financial / Budget Report (15 minutes)
- IX. Other Business
- X. Confirm Next Meeting Date(s): Committees & Regular Board meeting
- XI. Adjourn