



Board of Directors

Re-Organizational Meeting
followed by Regular Meeting

Tuesday, July 23 2024 at 4:00 PM

Remote access to be provided via Zoom:

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

AGENDA:

- I. Call Re-Organizational Meeting to Order:
 - 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 scheduling & warning meetings, setting & reviewing agendas, maintaining & posting documents
 - i. Other Business
 - j. Adjourn Re-Organizational Meeting
- II. Call Regular Meeting to Order / Review Agenda
- III. Communications / Public Comments
- IV. Review & Approve Meeting Minutes (May 14th & June 27th / Annual Mtg.)
- V. Director Report
- VI. Financial Report: Review Final FY24 Budget Report & Statements; Review of FY25 Budget Report (20 minutes)
- VII. Other Business: Film Screening Event, Black River Radio
- VIII. Confirm Next Meeting Date(s)
- IX. Adjourn