Board of Directors

**Re-Organzational Meeting
followed by Regular Meeting**

OKEMO VALLEY TV

Tuesday, July 26 2022 at 5:30 PM

Remote access to be provided via Zoom

https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOGo0Zz09

Meeting ID: 818 5891 1416   Passcode: 612711

AGENDA:

I. Call Re-Organizational Meeting to Order *(5:30pm)*:
  a. Welcome / Introductions
  b. Review Board Member Descriptions
  c. Review Officer Descriptions
  d. Elect Officers
  e. Code of Ethics
  f. Review Committee Descriptions
  g. Need for Any New Ad Hoc Committees: Policy
  h. Appointment of Committees
  i. Set regular meeting dates & establish procedure for warning
meetings, setting & reviewing agendas, taking & distributing minutes
  j. Other Business
  k. Adjourn Re-Organizational Meeting

II. Call Regular Meeting to Order / Review Agenda *(approx. 6:15pm)*

III. Communications / Public Comments

IV. Review & Approve Meeting Minutes

V. Director Report *(10 minutes)*

VI. Financial Report: Review Final FY22 Budget Report & Statements (15 minutes)

VII. Other Business

VIII.   Confirm Next Meeting Date(s)

IX. Adjourn