Board of Directors

Regular Meeting

OKEMO VALLEY TV

Wednesday, March 13 2024 at 5:30 PM

Remote access to be provided via Zoom

https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L0lSOGo0Zz09

Meeting ID: 818 5891 1416   Passcode: 612711

AGENDA:

I.   Call Regular Meeting to Order / Review Agenda

II. Review Minutes of December 12 meeting

III. Communications / Public Comments

IV. Community Engagement: debrief on FOLA's "Okemo Valley Outdoors", underwriting *(10 minutes)*

V.   Director Report *(20 minutes)*

VI. Financial Report: Q2 statements, Review FY24 Budget vs Actuals *(10 minutes)*

VII. Review of Building Needs & Mobilization of Building & Grounds Committee *(30 minutes)*

VIII. Update on Fundraising Efforts *(10 minutes)*

IX. Old Business: Strategic Planning, Community Radio, Board Photo

X.   Other Business

XI. Confirm Next Meeting Date(s): Strategic Planning & Regular Meeting

XII. Adjourn