



Board of Directors

Regular Meeting

Tuesday, May 25 2021 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 & Approve Meeting Minutes – *April 21st meeting*
- IV. Director Report (*5 minutes*)
- V. Financial Report- *FY22 Budgeting (30 minutes)*
- VI. Marketing / Outreach: *Program Highlights, Business Underwriting (30 minutes)*
- VII. Nominating & Elections Updates / Procedures (*15 minutes*)
- VIII. Annual Meeting- *Confirm Date & Planning (10 minutes)*
- IX. Other Business
- X. To Do List & Confirm Next Meeting Date
- XI. Adjourn