



Board of Directors

Regular Meeting

Thursday, November 18 2021 at 5:30 PM

Okemo Valley TV, 37C Main St., Ludlow
and by Zoom:

<https://us02web.zoom.us/j/84474467700>
pwd=QzBISVZKZFYwR2JvZ1hoOEhvMk0rQT09

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 Meeting Minutes
- V. Director Report (15 minutes)
- VI. Review / Adopt Committee Descriptions (10 minutes)
- VII. Community Engagement Committee Report: *Underwriting, 20th Anniversary* (15 minutes)
- VIII. Financial Report: *Review Budget vs Actuals* (10 minutes)
- IX. Old Business: *Short-term goals, committee tasks*
- X. Other Business
- XI. Confirm Next Meeting Date(s)
- XII. Adjourn