



Board of Directors

Regular Meeting

Thursday, October 15, 2020 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. Welcome New Board Member
- III. Review Meeting Minutes – September 28
- IV. Communications / Public Comments
- V. Director Report (10 minutes)
- VI. Financial Update (10 minutes)
- VII. Membership Drive & Business Underwriting Campaign
(15 minutes)
- VIII. Review Strategic Plan & Consider Work on 2020 Plan
(45 minutes)
- IX. Other Business
- X. Confirm Next Meeting Date(s)
- XI. Adjourn