



Board of Directors

Regular Meeting

Thursday, October 21 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: 268 110 0320 | Passcode: 646559

To dial by your location, find your local number:

<https://us02web.zoom.us/u/kdIkFFi4dL>

AGENDA:

- I. Call Meeting to Order *(5:30pm)*
- II. Review Agenda & Consider Any Adjustments
- III. Communications / Public Comments
- IV. Review & Approve September 16 Meeting Minutes
- V. Director Report *(15 minutes)*
- VI. Review Updated Drafts of Committee Descriptions *(15 minutes)*
- VII. Building & Grounds Committee Report: *Next Steps (10 minutes)*
- VIII. Finance Committee Report: *Review Budget vs Actuals & Recommendations (15 minutes)*
- IX. Old Business: *Short-term goals, committee tasks, PTO (10 minutes)*
- IX. Other Business
- X. Confirm Next Meeting Date(s)
- XI. Adjourn