



## Board of Directors

Regular Meeting

Thursday, September 16 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: 844 7446 7700 | Passcode: 978737

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. Observances / Communications / Public Comments
- IV. Review & Approve August 23rd Meeting Minutes
- V. Director Report (15 minutes)
- VI. Personnel Committee Report: *PTO, Vacancies, Long-Range Forecasts* (20 minutes)
- VII. Financial Report: Review Budget vs Actuals (10 minutes)
- VIII. Committee Tasks & Mobilization: Short & Long-Term Goals (15 minutes)
- IX. Other Business
- X. Confirm Next Meeting Date(s)
- XI. Adjourn