



# Board of Directors

## Regular Meeting

**Thursday, September 21 2023 at 5:30 PM**

Remote access to be provided via Zoom

<https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG00Zz09>

Meeting ID: 818 5891 1416      Passcode: 612711

## AGENDA:

- I. Call Regular Meeting to Order / Review Agenda
- II. Review Minutes of August 31st meeting
- III. Communications / Public Comments: Scott Stearns, Friends of Ludlow Auditorium, re: partnership on film festival
- IV. Community Engagement Update: social media, graphic design, membership drive (*20 minutes*)
- V. Director Report (*20 minutes*)
- VI. Financial Report: Finance Committee update; Review FY23 Balance Sheet / Profit & Loss; (*20 minutes*)
- VII. Old Business: Review Committee Chairs; Code of Ethics; Strategic Planning Next-Steps
- VIII. Other Business
- IX. Confirm Next Meeting Date(s)
- X. Adjourn