



Board of Directors

Regular Meeting

Tuesday, September 24 2024 at 5:15 PM

Remote access to be provided via Zoom. Register online:

https://us02web.zoom.us/meeting/register/tZUrcOiqqDIqHNQOaKgJNz50c_7yIUZACFzA

AGENDA:

- I. Call to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes (August 27th meeting)
- IV. Update from Black River Radio
- V. Director Report
- VI. Building & Grounds Committee Report
- VII. Community Engagement Committee Report: *Membership Drive*
- VIII. Status of Strategic Planning & Options for Moving Forward
- IX. Policy Review: *2nd readings & consider approval of Statement of Purpose & Corporate Structure; 1st Reading of updated Membership Policy*
- X. Old Business: *Strategic Planning*
- XI. Other Business: Training Workshops
- XII. Confirm Next Meeting Date(s)
- XIII. Adjourn