



Board of Directors

Regular Meeting

Thursday, February 9, 2023 at 5:30 PM

Remote access to be provided via Zoom

Join Zoom Meeting online here: <https://tinyurl.com/3spzpcwp>

Meeting ID 818 5891 1416 Passcode: 612711

AGENDA:

- I. Call Meeting to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes (*Jan. 19th*)
- IV. Community Engagement: Discussion with Becky Wynne re: *fundraising & community engagement (30 minutes)*
- V. VTel Certificate of Public Good Renewal Proceedings (*15 minutes*)
- VI. Director Report (*15 minutes*)
- VII. Financial Report (*10 minutes*)
- VIII. Committee To Do Lists
- IX. Other Business: Strategic Plan Work
- X. Confirm Next Meeting Date(s)
- XI. Adjourn