OKEMO VALLEY TV

Board of Directors

Regular Meeting

Wednesday, June 14, 2023 at 5:30 PM

Remote access to be provided via Zoom

Join Zoom Meeting online here: **https://tinyurl.com/2z3y4znc**

Meeting ID 848 5442 8526 Passcode: 049150

AGENDA:

I.   Call Meeting to Order / Review Agenda
II. Communications / Public Comments
III. Review & Approve Meeting Minutes
IV. Director Report: SAPA MOU / Upgrades / Grant Writing (*10 minutes*)
V.   Financial Update: FY23 Budget Report / FY24 Budget Review *(30 minutes)*
VI. De-briefing of Strategic Planning Kick-off *(15 minutes)*
VII. Annual Meeting Planning *(15 minutes)*
VIII.   Other Business: Other Committee Updates, *Board Election (15 minutes)*
IX. Confirm Next Meeting Date(s)
X. Adjourn