



Board of Directors

Regular Meeting

Thursday, June 9 2022 at 5:30 PM

Okemo Valley TV, 37C Main St., Ludlow
and by Zoom:

[https://us02web.zoom.us/j/81858911416?](https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG0Zz09)
[pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG0Zz09](https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG0Zz09)

Meeting ID: 818 5891 1416 | Passcode: 612711

To dial by your location, find your local
number: <https://us02web.zoom.us/u/kqnqeGMay>

AGENDA:

- I. Call Meeting to Order (5:30pm)
- II. Review Agenda & Consider Any Adjustments
- III. Review & Approve Meeting Minutes
- IV. Communications / Public Comments
- V. Director Report: *Graduation Coverage, WCTV Update, Election Season*
(15 minutes)
- VI. Committee Updates (20 minutes)
- VII. Finalize Nominations & Election Procedures (15 minutes)
- VIII. Finalize Annual Meeting Plans (10 minutes)
- IX. Review Draft of FY2023 Budget (20 minutes)
- X. Other Business
- XI. Confirm Next Meeting Date(s)
- XII. Adjourn