



**Board of Directors**  
**Special Meeting**

**Wednesday, May 11, 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 (Jan.13th & April 27th)
- IV. Communications / Public Comments
- V. Review Proposal for Staff Sharing from WCTV
- VI. Committee Updates: *identify key topics & schedule meetings*
- VII. Annual Meeting & Election Preparation
- VIII. Other Business
- IX. Confirm Next Meeting Date(s)
- X. Adjourn