

BBLA BOARD OF DIRECTORS MEETING

In-Person Meeting

BB Town Hall

August 06, 2021

Agenda Items

I. Welcome and Approval of Minutes from Annual & Last Board Mtg

Kathy Sierra

09:15 – 09:20 AM

II. Treasurer Report Approval

Susan Fried

09:20 – 09:30 AM

III. Reports

09:30 – 10:00 AM

- Update on Membership
- Update on Town Committees
- Update on Marketing & Donations
- Communications/Advocacy – status report

Ron Dobes

Dobes/Smith/Fogash

Diane Fogash/Claire Loftus

Kathy/Mary Louise Embrey

IV. Discussion/Approval Items

10:00 – 10:30 AM

- After Action Items from Annual Meeting
 - Possible Fall Membership Forum
- Follow-up Items from August Board Mtg
 - Letter to Doug Hudson
- Committee Assignments/Expectations for Board Members
- Upcoming Mtg with Town Manager

Kathy Sierra

Sierra/Embrey

Kathy Sierra

Sierra/Dobes

V. Wrap Up and Closing Remarks

Kathy Sierra

10:30 – 10:40 AM