

Zoom Meeting

May 06, 2022

Agenda Items

I. Welcome and Approval of Minutes from March Board Mtg

Kathy Sierra

10:00 – 10:05 AM

II. Treasurer Report Approval

Kathy Sierra

10:05 – 10:10 AM

III. Reports

10:10 AM – 11:10 AM

- o Update on Membership/Website Homepage
- o Annual Meeting
- o Communications/Advocacy – status report

Ron Dobes
Kathy Sierra
Mary Louise Embrey

IV. Committee Reports/Discussion/Approval Items

11:10 AM – 11:50 PM

- o Report Out from All Committees
(including update on Town Committees)
 - o Donations
 - o Marketing
 - o Partnerships
 - o Growth
 - o Environmental
 - o Safety
 - o Telecommunications
 - o Governance
 - o Historical
 - o Nominations

Committee Chairs/Reps

Claire Loftus/Shorter
Shorter/ Fogash
Lee Bunting
Pat McGuire
Chip Smith
Diane Fogash
Dobes
Lee Bunting
Loftus/Bunting
Fogash/Shorter

V. Wrap Up and Closing Remarks

Kathy Sierra

11:50 – 12:00 PM