

**In-Person Meeting at South Coastal Library
& Zoom**

January 9, 2023

Agenda Items

I. Opening Remarks & Approval of Minutes from October Board Mtg

Ron Dobes

1:00 – 1:05 PM

- New Year – Renewed Energy

II. Treasurer Report Approval

Susan Fried

1:05 – 1:10 PM

III. Reports

1:10 – 1:30 PM

- Communications/Advocacy – status report (including 2023 strategy & use of “elevator speech”)
- Membership

***Mary Louise Embrey
Rich McHugh***

IV. BBLA Standing Committees

1:30 – 2:00 PM

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

Committee Chairs/Reps

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

V. Discussion/Approval Items

2:00 – 2:20 PM

- Planning for Spring Membership Event (April 20th)
----Committee Organization

Shorter/Fogash

VI. Wrap Up

Ron Dobes

**In-Person Meeting at South Coastal Library
& Zoom**

January 9, 2023

2:20– 2:30 PM