

## Board of Directors Meeting Agenda June 14, 2021

Introdu	uction	Greg Wessling
Consid	eration for Approval	
a.	Minutes from May 10, 2021 Board of Directors Meeting	
b.	FY22 Budget	
C.	Nominating Approval of FY22 Officers/B	oard Members Reelection and Susan Wolff
Approv	val of Minutes from May 10, 2021 Board of	Directors Meeting
Nomin	ating Committee Report	Ginger Griffin/Greg Wessling/Justin Dionne
a.	Approval of FY22 Officers/Board Member	rs Reelection
b.	Nomination of Susan Wolff	
Constr	ruction Update	Paul Newton
VI. Finance Report		Troy Stafford/Justin Dionne
a.	May Financials	
b.	FY22 Budget Draft Update	
[.	Executive Director Report	Justin Dionne
a.	CAC Transition Update	
b.	Town Legal Documents Update	
	Considable a. b. c. Approx Nominab. Constr. Financab.	<ul> <li>b. FY22 Budget</li> <li>c. Nominating Approval of FY22 Officers/B</li> <li>Approval of Minutes from May 10, 2021 Board of</li> <li>Nominating Committee Report</li> <li>a. Approval of FY22 Officers/Board Members</li> <li>b. Nomination of Susan Wolff</li> <li>Construction Update</li> <li>Finance Report</li> <li>a. May Financials</li> <li>b. FY22 Budget Draft Update</li> <li>I. Executive Director Report</li> <li>a. CAC Transition Update</li> </ul>

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Development Report

VIII.

IX. Marketing Update Justin Dionne

X. Other Business Greg Wessling

XI. Next Board of Directors Meeting - Monday, July 12, 2021