



Board of Directors Meeting Agenda June 14, 2021

- I.** Introduction Greg Wessling
- II.** Consideration for Approval
- a. Minutes from May 10, 2021 Board of Directors Meeting
 - b. FY22 Budget
 - c. Nominating Approval of FY22 Officers/Board Members Reelection and Susan Wolff
- III.** Approval of Minutes from May 10, 2021 Board of Directors Meeting
- IV.** Nominating Committee Report Ginger Griffin/Greg Wessling/Justin Dionne
- a. Approval of FY22 Officers/Board Members Reelection
 - b. Nomination of Susan Wolff
- V.** Construction Update Paul Newton
- VI.** Finance Report Troy Stafford/Justin Dionne
- a. May Financials
 - b. FY22 Budget Draft Update
- VII.** Executive Director Report Justin Dionne
- a. CAC Transition Update
 - b. Town Legal Documents Update
- VIII.** Development Report Perry Mixer

IX. Marketing Update

Justin Dionne

X. Other Business

Greg Wessling

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