



Executive Committee Meeting Agenda - June 10, 2021

- I.** Introduction Greg Wessling
- II.** Consideration for Approval
- a. Minutes from May 6, 2021 Executive Committee Meeting
  - b. FY22 Budget
  - c. Nominating Approval of Susan Wolff
- III.** Approval of Minutes from May 6, 2021 Executive Committee Meeting
- IV.** Nominating Committee Report Ginger Griffin/Greg Wessling/Justin Dionne
- a. Approval of FY22 Officers
  - b. Nomination of Susan Wolff
- V.** Construction Update Paul Newton/Justin Dionne
- VI.** Finance Report Troy Stafford/Justin Dionne
- a. May Financials (if available)
  - 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 Executive Committee Meeting - Thursday, July 8, 2021