



## Board of Directors Meeting Agenda Thursday, December 2, 2021, 3:30 - 5 p.m.

### Zoom Meeting

*Meeting Link:*

<https://us06web.zoom.us/j/9178104987?pwd=bVJDN0VIUEM3aG9EaFhJQUZjcDJHUT09>

*Meeting ID: 917 810 4987*

*Passcode: 0NyksK*

1. Agenda Review
2. Review and Approval of November 4, 2021 Minutes
3. Discussion and Action: County Community and Economic Development Grant Applications

*Below items if time permits:*

4. Treasurer's Report / Smith
5. Discussion and Possible Action: Tiered Sponsorship/Membership Model
6. Executive Director's Report
7. Board of Directors' Updates
8. Adjourn

### **BOARD MEETINGS 2021:**

~~January~~ **NO MEETING**

~~February~~ **4**

~~March~~ **4**

~~April~~ **1**

~~May~~ **6**

~~June~~ **3**

~~July 1~~ **NO MEET (Special Mtg July 15)**

~~August~~ **5**

~~September~~ **2**

~~October~~ **7**

~~November~~ **4**

**December 2 – GRANTS REVIEW**