



Board of Directors Meeting Agenda Thursday, November 4, 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 October 7, 2021 Minutes
3. Treasurer's Report / Smith
4. Discussion: County Community and Economic Development Grant program
5. Discussion: Tiered Sponsorship/Membership Model
6. Discussion: Congressionally Directed Spending/O2IH
7. Executive Director's Report
8. Board of Directors' Updates
9. 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