



Board of Directors Meeting Agenda
Thursday, April 1, 2021
3:30 - 5 p.m.

Zoom Conferencing Meeting

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

Meeting ID: 917 810 4987

Passcode: 0NyksK

1. Agenda Review
2. Review and Approval of February 4, 2021 Minutes
3. Treasurer's Report / Smith
4. Introduction of Cindy Bruckart as new EDALC Project Associate
5. Board of Directors Online Application
6. Virtual Event Plan for 2021
7. Executive Director's Report

BOARD MEETINGS 2021:

~~January~~ **NO MEETING**

~~February~~ **4**

~~March~~ **4**

April 1

May 6

June 3

July 1 - NO MEETING

August 5

September 2

October 7

November 4

December 2 – GRANTS REVIEW