Board of Directors Meeting Agenda
Thursday, March 4, 2021
3:30 - 5 p.m.

Zoom Conferencing Meeting

https://zoom.us/j/9178104987?pwd=bVJDN0VlUEM3aG9EaFhJQUZjcDJHUT09

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. Update on Project Associate Position

5. Board of Directors Matrix Discussion

6. Economic Development Discussion Groups - Who Should We Bring into the Conversation?

7. Executive Director's Report

BOARD MEETINGS 2021:

~~January - NO MEETING~~	July 1 - NO MEETING
~~February 4~~	August 5
March 4	September 2
April 1	October 7
May 6	November 4
June 3	December 2 – GRANTS REVIEW