



Board of Directors Meeting Agenda
Thursday, May 6, 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 April 1, 2021 Minutes
3. Treasurer's Report / Smith
4. Approval of Tuesday, May 25th for EDALC Event and Required Annual Meeting
5. Discussion of Annual Meeting Content
6. Update on Member Management Efforts
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**