



Agenda: Board of Directors Meeting

7:30 AM, Tuesday, May 18, 2021

Location: Virtual - GoToMeeting

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1. Call to Order: Welcome & Attendance
 - a. Roll Call
 - b. Welcome & acknowledgement of members present
2. Past Meeting Minutes
 - a. Regular meeting on April 24, 2021(& some tabled from prior meetings)
3. Financial Reports
 - a. Ordinary Monthly Financial Reports for April 2021
4. Election of Officers to serve through Annual Meeting of 2021
5. Annual Meeting Feedback
6. Community Garage Sales Feedback
7. Scholarship Award Ceremony Planning 10:00 AM, Friday, June 4th
 - a. Who's bringing the check? 😊
8. UFO Day Planning
 - a. Event Insurance Discussion (UFO Days & other events)
 - b. Drones continued
9. Economic Development/Business Retention Activity (Becky, Village Chamber Liaison)
 - a. Membership Request
10. Transition away from Village Support - Funding an Executive Director
11. Rapid-fire Business Roundtable Updates (All attendees encouraged to share!)
12. Set tentative date of Next Regular Meeting
13. Adjournment