

Board of Directors Meeting
Wednesday, October 20, 2021
11:00 a.m. Meeting

Call to order

Welcome

11:00 a.m.. (apx.) Review of September minutes for approval **(Attached)**

Review and acceptance of digital vote: none

- Review financial report
- Finance committee meeting report

Operations/Executive Director Report

- Directors Dashboard **(Attached)**
- Upcoming highlights: Project Connect, northeastern bus,

Old Business

- **Executive positions/succession planning**
- **Review Strategic Plan** / Building fund
- Nominating committee
- Board training

Adjourn

Next meetings: November 17, 2021 & December 22, 2021