

BBLA BOARD OF DIRECTORS MEETING

Zoom Meeting

February 24, 2022

Agenda Items

- I. Welcome and Approval of Minutes from January Board Mtg** *Kathy Sierra*
10:00 – 10:05 AM
- II. Treasurer Report Approval** *Kathy Sierra*
10:05 – 10:10 AM
- III. Reports**
10:10 AM – 11:30 AM
- Update on Membership *Ron Dobes*
 - Annual Meeting /Growth Forum *Kathy Sierra*
 - Communications/Advocacy – status report *Mary Louise Embrey*
- IV. Committee Reports/Discussion/Approval Items**
11:30 AM – 12:30 PM
- Report Out from All Committees *Committee Chairs/Reps*
(including update on Town Committees)
 - Donations *Claire Loftus*
 - Marketing *Fogash/Shorter*
 - Partnerships *Lee Bunting*
 - Growth *Pat McGuire*
 - Environmental *Chip Smith*
 - Safety *Diane Fogash*
 - Telecommunications *Ron Dobes*
 - Governance *Lee Bunting*
 - Historical *Loftus/Bunting*
 - Nominations *Fogash/Shorter*
- V. Wrap Up and Closing Remarks** *Kathy Sierra*
12:30 – 1:40 PM