

# BBLA BOARD OF DIRECTORS MEETING

Virtual Meeting via Zoom

April 10, 2021

## Agenda Items

### I. Welcome and Opening Remarks

*Kathy Sierra*

10:00 – 10:05 AM

### II. Minutes Approval from Last Meeting

10:05 – 10:10 AM

### III. Treasurer Report Approval

10:10 – 10:15 AM (refer to the 4/6/21 Treasurer's Report sent by Susan)

### IV. Reports

10:15 – 10:55 AM

- Update on Membership Drive
- Update on Town Committees:
  - Traffic Safety
- Update on Marketing & Donations
- Communications – status report

*K. Sierra for Ron Dobes*

*Diane Fogash*

*Claire Loftus*

*Mary Louise Embrey*

### Discussion/Approval Items

10:55 AM – 11:55 AM

- Annual Meeting Options
- Approval of Changes in By-Laws for member consideration
  - Refer to Gov. Comm's draft amendment language
- Approval of 2021 Budget

*Kathy Sierra*

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○ Advocacy Activities:

***Kathy Sierra***

○ Arranging Meetings

- Town Manager
- Chamber of Commerce
- ACT
- Sussex County Council

○ Summary of March 2021 Town Council Meetings

***Mary Louise Embrey***

**V. Wrap Up and Closing Remarks**

***Kathy Sierra***

11:55 – 12:00 PM