



**Board of Directors
Regular Meeting
Tuesday, February 24, 2026 at 5:30 PM
at Okemo Valley TV, 37C Main Street, Ludlow**

To join remotely by Zoom:

<https://us02web.zoom.us/join/register/gGeBsLbxRSagwJqn8lvURQ>

- I. Call to Order / Roll Call / Review Agenda
- II. Consider Any Adjustments to Agenda
- III. Meeting Minutes: *confirm what has been approved & what needs action*
- IV. Continue Discussion on Board Appointments
- V. Building Project: Preparation / Schedule / Financing
- VI. Town Meeting Actions to Be Taken
- VII. Fundraising Discussion: *consultant work, review fundraising appeal letter, underwriting, membership*
- VIII. Director Report
- IX. Committee Reports
- X. Executive Session: *personnel*
- XI. Old Business: *strategic planning, 25th anniversary, donor appreciation event in April*
- XII. Other Business
- XIII. Confirm Next Meetings
- XIV. Adjourn