



Board of Directors Regular Meeting

Tuesday, January 27 2026 at 5:30 PM
at Okemo Valley TV, 37C Main Street, Ludlow

To join remotely by Zoom:

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

- I. Call to Order / Roll Call / Review Agenda
- II. Communications / Public Comments
- III. Review Meeting Minutes (Nov. 18)
- IV. Revised By Laws: Official Signing, Endorsement & Posting
- V. Consider Board Appointments
- VI. Committee Reports & Updates: Personnel / Director Search, Nominating & Elections, WLUD, Finance, Building & Grounds, Community Engagement
- VII. Fundraising Update: Membership Drive, Underwriting Drive, Donor Appreciation / Holiday Mixer, Consider Next Donor Appreciation Event
- VIII. Director Report
- IX. Other Business: Strategic Planning
- X. Confirm Next Meetings ‘
- XI. Executive Session: Personnel
- XII. Adjourn