OKEMO VALLEY TV

Board of Directors

Re-Organizational Meeting, followed by Regular Meeting

Tuesday, July 22 2025 at 5:30 PM

Remote access to be provided via Zoom. Register online:

https://us02web.zoom.us/meeting/register/tZUrcOiqqDIqHNQOaKgJNz50c_7yIUZACFzA

AGENDA:

I. Call Re-Organizational Meeting to Order / Review Agenda
   a. Introductions / Welcome New Board Members
   b. Review Board Member Job Description
   c. Review Officers Job Descriptions
   d. Code of Ethics
   e. Elect Officers: *President, Vice-President, Treasurer, Secretary*
   f. Review Committee Descriptions
   g. Appoint Committees & Chairs: *Nominating & Elections, Finance, Personnel, Buildings & Grounds, Community Engagement, Radio*
   h. Set Regular Schedule for Meeting Dates & Times
   i. Establish Procedure for Scheduling Meetings, Setting & Reviewing Agendas, Maintaining Meeting minutes & Other Documents
   j. Other Business
   k. Adjourn Re-organizational Meeting

II. Call Regular Meeting to Order

III. Communications / Public Comments

IV. Review & Approve Meeting Minutes (Annual Meeting)

V. Director Report / State of Station

VI. Financial Report: *FY25 year-End, FY26 Budget, Consideration of Moving Fiscal Year*

VII. Review Building Project Status

VIII. Community Engagement: *Aug. 19 Donor Apprectiation Event, Oct. 4th Event*

IX. WLUD-LP Community Radio Update

X. Other Business

XI. Confirm Dates for Next Meetings

XII. Adjourn