



Board of Directors Regular Meeting
Monday, March 16, 2026 at 5:30 PM
at Okemo Valley TV, 37C Main Street, Ludlow

To join remotely by Zoom:

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

- I. Call to Order / Roll Call / Review Agenda
- II. Consider Any Adjustments to Agenda
- III. Review & Consider Approval of Meeting Minutes
- IV. Consider Board Appointment
- V. Building Project: Timeline, To Do List, Financing
- VII. Fundraising Discussion: *building appeal, consultant work*
- VIII. Director Report
- IX. Financial Report
- X. Committee Reports
- XI. Old Business: *strategic planning, 25th anniversary*
- XII. Other Business
- XIII. Confirm Next Meetings
- XIV. Executive Session: *personnel*
- XV. Adjourn