



Board of Directors SPECIAL MEETING

Wednesday, March 5 2025 at 5:15 PM

Remote access to be provided via Zoom. Register online:

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

AGENDA:

- I. Call to Order / Review Agenda
- II. Consider Approval of WLUD-LP as an Official Project of Okemo Valley TV
- III. Statement of Purpose & Corporate Structure Policies: 2nd Readings & Consideration of Approval
- IV. Membership Policy 1st Reading: Review & Discuss Any Revisions
- V. Review Updated Personnel Policies & Consider Approval
- VI. Other Business
- VII. Adjourn