



Board of Directors Regular Meeting

Tuesday, November 18, 2025 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 (July 22 / Oct 22)
- IV. Appoint a New Treasurer
- V. Board Photograph
- VI. Set Date for Vote on By Law Revisions
- VII. Committee Reports & Updates: *By Law Revisions, Nominating & Elections, WLUD, Finance, Building & Grounds, Community Engagement*
- VIII. Fundraising Update: *Membership Drive, Underwriting for 2026, & Consider Next Donor Appreciation Event*
- IX. Director Report: *Building Update, Cable Funding, Staffing, WLUD Status Update, After School*
- X. Other Business
- XI. Confirm Next Meetings ‘
- XII. Executive Session: *Personnel Committee update*
- XIII. Adjourn