



Board of Directors Regular Meeting

Tuesday, September 23, 2025 at 6:00 PM

at Okemo Valley TV, 37C Main Street, Ludlow

- I. Call to Order / Roll Call / Review Agenda
- II. Communications / Public Comments
- III. Meeting Minutes: Review (August 19)
- IV. Consider Board Resignation & Appointment of Seats
- V. Committee Reports & Updates: *Nominating & Elections, Finance, Building & Grounds, Community Engagement, WLUD, By Law Revisions*
- VI. Executive Session: Personnel Committee Report
- VII. Discuss & Finalize Plans for October 4th Oktoberfest Fundraiser at Off the Rails
- VIII. Discuss Involvement with October 18th Oktoberfest at Johnny's Kitchen / Main + Mountain / Eight o Brew
- IX. Update on Joint Discussions with Friends of Ludlow Auditorium (FOLA)
- X. Director Report
- XI. Other Business
- XII. Confirm Dates for Next Meetings
- XIII. Adjourn