**Board Meeting**  

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| Agenda  |     |   |

**October 13, 2021**

**5 p.m., The Luminary Hotel**

* Call to Order, Kevin Boyd, Chairman
* Roll call attendance, Dannielle Schultz
* Approval of minutes, Danielle Schultz
* President Report and Update, Lisa Sbuttoni, President & CEO
* 2021-2022 Budget changes to reflect City budget, Merry Coffman, Treasurer
	1. Action Item to approve budget
	2. August Report
* Nominating Committee, Bob Megazzini, New Directors
* New Business, website update
* Public to be heard
* Adjournment

Next meeting: Wednesday, November 10, 2021, 5 p.m. Luminary Hotel