**Board Meeting**  

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| Agenda  |     |   |

**November 10, 2021**

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

**RDA Board of Directors:** Alicia Benison, Merry Coffman, Patsy French, Eric Graff, Judy Grippo, Jim Griffith, Daniel Kearns II, Greg Longenhagen, Bob Megazzini, Robby Podgorski, Dannielle Schultz, Gina Taylor, Terry Tincher

* Call to Order, Jim Griffith, Chairman
* Roll call attendance, Patsy French, Secretary
* Approval of minutes, Patsy French, Secretary
* President Report and Update, Lisa Sbuttoni, President & CEO
* Treasurers Report, Merry Coffman, Treasurer; excused absence; will present October and November report at January 2022 meeting
* New Business,
	1. RDA meeting times
	2. Special Thank You to Judy Grippo for negotiating office change and Terry Tincher for arranging moving and lending mini-fridge.
* Public to be heard
* Adjournment

RDA Member Christmas Party: December 8, 2021, 5:30 – 8 p.m., Sidney’s at Sidney Berne Davis Art Center

Next meeting: Wednesday, January 12, 2022, 5 p.m. Luminary Hotel