**Board Meeting**  

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| Agenda  |     |   |

**April 14, 2021**

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

* Call to Order, Kevin Boyd, Chairman
* Roll call attendance Dannielle Schultz, Secretary
* Approval of minutes, Dannielle Schultz, Secretary
* February Financial Report, Merry Coffman, Treasurer
* *President Report and Update, Lisa Sbuttoni, President & CEO*
	1. *February report*
	2. *Update on Paragon Events, July 4*
* Committee Reports
1. Bylaws Committee – Jim Griffith

ACTION REQUIRED – Vote on bylaw revisions

1. Special Events Committee – Judy Grippo

* New Business
* Public to be heard
* Adjournment

Next meeting: Wednesday, May 12, 2021, 5 p.m.