**Board Meeting**  

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| Agenda  |     |   |

**March 8, 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
* January Financial Report, Merry Coffman, Treasurer
* *President Report and Update, Lisa Sbuttoni, President & CEO*
	1. *Digital Signage*
	2. *January report*
* Committee Reports
1. Bylaws Committee

ACTION REQUIRED – Vote on bylaw revisions

1. Special Events Committee

ACTION REQUIRED – Vote on July 4 fireworks

1. Membership Update
* New Business
	1. Meeting date change
* Public to be heard
* Adjournment

Next meeting: TBA.