**Regular Board of Directors Meeting**

08/18/2022

**Agenda**

1. Call to Order
2. Administrative
   1. Approval of Meeting Minutes from Aug 2, 2022 Board Meeting
   2. Regular recurring meetings confirmed: Third Thursday of each month at 11:00 am
   3. Bank Account: First Bank
      1. Set up in process
      2. Initial transfers from Town and County will serve as opening deposit – working to coordinate
   4. Director Staggered Terms
      1. A Class – 3-year terms
      2. B Class – 2-year term initially, following class B terms are 3-year terms
      3. Recommendation
         1. A Class (Term FY23-FY26)
            1. Scott Turnmeyer
            2. Gillian Greenfield
            3. Hannah McKinnon
         2. B Class (Term FY23-FY25)
            1. Kerry Barnhart
            2. Jesse McClain
         3. Board members can serve multiple terms
   5. Committees of the Board Discussion
      1. Executive Committee (option, not required)
      2. Finance Committee (required)
         1. Recommend 2 members to work with JLL
            1. Jesse McClain as Treasurer
            2. Scott Turnmeyer
         2. Ad Hoc Committees (can be formed as needed)
            1. Search Committee – current ad hoc
   6. Director Recruitment Update
      1. Search Committee met recommended reposting position
      2. Currently live
   7. MOA & VC Lease
      1. Discussion on proposed MOA
         1. Direct JLL to work with Town and County on approval (consent agenda for both)
      2. VC Simple Lease
         1. Direct JLL to work with Town on approval
3. Additional Discussion
4. Adjourn