

Board of Directors Meeting

October 6, 2021

Call to Order
Eric Kelly

Consent Agenda

Meeting Minutes 6-11-2021 DRAFT.pdf

Public Comment

Old Business

New Business

Report of the President
Mary Papazian

Report of the CEO

Reports from Committee Chairs

Executive Committee
Eric Kelly

Finance & Investment Committee
Phil Boyce

Nominating & Governance Committee
Steve Caplan

Audit Committee
Bill Barton / FY20-21 Audit Report

Development Committee
Connie Moore / Campaign Plan

IT Security/Cybersecurity
Bob Lim, VP, Information Technology/CIO

Next Meeting - December 8 at 3:00pm

Adjournment

Attachments