

BOARD OF DIRECTORS MEETING
Friday, March 19th, 2021



AGENDA

Starting promptly at 8:15am
Via ZOOM

<https://zoom.us/j/4384817968>

Meeting ID: 438 481 7968

Phone: 1-929-205-6099

Welcome.....Leon Bailey, Chair
Presidents ReportJoseph Carbone, CEO
***Board Business.....Leon Bailey, Chair**

- **Approval of Minutes**
- **Consent Agenda**
- **New Board Member Nomination**

Operations Update.....Adrienne Parkmond, COO
Marketing & Planning Update.....Tom Long, SVP
Panel DiscussionTom Long, SVP
Adjournment.....Leon Bailey, Chair

***REQUIRES APPROVAL**