

860-489-2535

## BOARD OF DIRECTORS' MEETING August 12<sup>th</sup>, 2024 8:30 am Via Zoom

- 1. Call to Order
- 2. Approval of Minutes of July 8th, 2024
- 3. New Building Update
- 4. Committee updates
- 5. NHCOG updates
- 6. Financial update
- 7. Line of Credit
- 8. Executive Session Personnel
- 9. Appointments & Resignations, Other Business

Join Zoom Meeting

https://us02web.zoom.us/j/81728101558

Meeting ID: 817 2810 1558