



Board of Directors Meeting

AGENDA

Thursday, February 25, 2021

8:00 a.m.

ZOOM

<https://us02web.zoom.us/j/84466981537?pwd=UUR5WmFRNDIPTF14b1BjSzMpVmVxdz09>

1. Call to Order and Establishment of Quorum
2. Approval of Minutes: January 28, 2021
December 10, 2020
3. New Business
 - a. Insurance Coverage Renewal –
Review by Steve Dumont, Chelsea Insurance Agency
4. Treasurer's Report – Robert Staley
 - a. Draft Memo to New Accounting Firm – Goldblatt Bokoff
5. Executive Session
6. Search Committee Update
7. By-laws Committee Update
8. NDCD Update – Transition Coordinator
9. Foundry 66 Update
10. Global City Norwich Update
11. Old Business
 - a. Final Draft Employee Handbook
12. Adjournment