



Board of Directors Meeting

AGENDA

Thursday, December 9, 2021

8:00 am

At Foundry 66 and Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82701173741?pwd=L1JkbG1RWXNudlNoRFFjNW16eVdDZz09>; Meeting ID: 827 0117 3741; Passcode: 083051; 1+(929) 436-2866

1. Call to Order and Establishment of Quorum
2. Review and Discussion of Nominees to NCDC Board of Directors
3. Vote on Selection of New NCDC Board Officers
4. **Resolution 09-21:**

WHEREAS NCDC maintains a checking account at Chelsea Groton Bank; and

WHEREAS, the Board has determined that there is a need to authorize a second signatory to the account; and

WHEREAS, the Board of Directors has determined that Rebecca Alberts, Vice Chair shall be designated as an additional signatory to the checking account.

BE IT RESOLVED that Rebecca Alberts is hereby appointed as an authorized signatory on the checking account maintained by NCDC at Chelsea Groton Bank, this authorization to continue until her resignation or replacement by Resolution of the NCDC Board of Directors.

5. Adjournment