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| **Present:** | Chair David Murdo, Allwynne Fine, Clint Cogswell, Tonya Rochette, Charles Russell, Rob Altman, Steve Ambra, Melissa Fisk. Also present was Executive Director Josh Hardy. |
| **Next meeting:** | August 24, 2021, 6:30pm ConcordTV Office |

1. Call to Order 6:30pm
2. Determination of Quorum (6) Quorum confirmed
3. Approval of May Budget Presentation Board Minutes approved unanimously
4. Public Comment

* No public comment

1. Staff Reports *provided as separate attachment*
2. Reports of Committees

**Board Development, Bylaws and Nominating Committee:**

* New Board Member Election of Daniel Rich, approved unanimously.
* Resignation of Board member Kelly Cuomo, approved with regrets by the Board
* Term service ended for Allynne Fine, Charles Russell
* Voted for annual Board Service, all approved unanimously
  + Chair, Clint Cogswell
  + Melissa Fisk, Vice Chair
  + Robert Altman, Treasurer
  + Tonya Rochette Secretary
  + David Murdo serving 3rd term, Board Member At-Large

**Reopening Committee (ad hoc)**

* Re-opening has commenced, and nomination was made to de-activate this committee. Approved unanimously.

**Executive Committee**

* No committee activities to report

1. Treasurers Report

* Executive Director provided an update on financial transactions remain on track in accordance with approved budget. Approved unanimously.

1. Old Business

* No old business to review

1. New Business

* Review existing handbook for potential revisions.

Adjournment 6:45 pm approved unanimously