

Open Meeting – Tuesday January 18th, 2022 6:00 PM

1. Call to Order

a. Roll Call

2. Old Business

- a. Approval of Minutes
- b. Prior Closed Session Update
- c. Amend Motion Second Savings Account

3. Board Updates

- a. Financial Operations Report Sandra/Shari
- b. Treasurer Report Corrie
- c. Communications Janice
- d. Fundraising Julie
- e. Volunteer Coordinator Rosie
- f. Uniforms Nadia

4. Other Updates

a. Corporate Donations

5. Current Items

- a. Winter Review by Committee
- b. Crab Feed by Committee

6. New Business

a. Wine and Jazz Fundraiser - Pam

7. Other Items (time permitting)