



Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	
12:05pm	3. Review 07.27.2021 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Review 2022 Board Budget 20 minutes	Mike Bursell
12:30pm	5. Communications Committee Report 20 minutes	Carol Maroni / Andrea Cohen
12:50pm	6. Managers' Reports 30 minutes	
1:20pm	7. Break 10 minutes	
1:30pm	8. Tilson Broadband Review 90 minutes	Elin Katz & Chris Campbell
3:00pm	9. Break 5 minutes	
3:05	10. Any Other Business 25 minutes	
3:30pm	11. Adjourn 45 minutes	
	12. Other Items Board Calendar and Parking Lot	