



Board Meeting Agenda

WEDNESDAY May 19th, 2021 5:30 PM to 7:00 PM
LOCATION: VIA ZOOM

- Call to Order by Board Chair, Joan DiOrio
- Moment of Silence and Pledge of Allegiance
- Review and Approval of Past Meeting Minutes
- Director's Updates
- BOARD TOPICS
 - Updating Bylaws
 - Discussion
 - Please carefully review the Bylaws in packet and bring your thoughts.
 - Establishment of a Petty Cash Fund
 - John reports on progress with Friends Committee
 - June Meeting at BCOA?
 - OTHER
- Adjournment

Next Meeting

- June 9th, 2021

NOTE: No Meeting in July and August

ZOOM DETAILS

Topic: May COA Board Meeting

Time: May 19, 2021 05:30 PM Eastern Time

Join Zoom Meeting

<https://us02web.zoom.us/j/4595779801?pwd=dHRXRmhqeWVDeG10azE4U0d0VXkxdz09>

Meeting ID: 459 577 9801

Passcode: COA

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 459 577 9801

Passcode: 574583