

**BCT Board Meeting**  
**May 10, 2021 5 pm -- Location: in theatre**  
**Agenda**

**1. Opening of the Meeting (10 minutes)**

Call to Order  
Attendance/Quorum  
    -- Welcome Cheryl Hutchinson (guest). Introductions.  
Approval of the Agenda  
Approval of Prior Meeting Minutes

**2. Reports (30 minutes)**

a) Finance:	Results	Jim
	PPP Forgiveness	Rick
b) Programming:	Update.	Sherry
	Re-opening experience so far.	
c) Fundraising:	SVOG. Update.	Rick
d) Volunteers:	Update.	Denise
e) Other:	Covid, Memberships, etc.	Various

**3. Unfinished Business (15 minutes)**

a) Northport - Around the Corner movies	Kevin
b) Strategic Review - next steps	Rick, Kevin, All
c) Alcohol permit status, next steps	Jeff
d) Transparency - progress, next steps	Jeff, All

**4. Public Comment (10 minutes approx)**

**5. New Business (30 minutes)**

a) Leadership planning	Rick, All
Succession planning for president. Time for Exec Director?	
Board development -- succession planning, skill gaps?	
___ b) Membership Plan - summer 2021.	Rita, All

**6. Closing of the Meeting (5 minutes)**

Confirm date of next meeting. June 14, 2021. 5pm.  
Adjourn.

