RECEIVED By Darlene Brady at 11:51 am, Feb 09, 2023



Kent Volunteer Fire Department, Inc.

P.O. Box 355 Kent, CT 06757

<u>Foundation Committee Mission</u>: The Foundation Committee will work in a guidance and advisory capacity with preparation of the research, drafting a process, timeline, and proposal for the restructuring of the fire department's governing body as we prepare to vote on a move from an Executive Committee to a Board of Directors, as was preferenced by the majority (of the membership) in a recent survey.

Meeting Agenda KVFD Foundation Committee Sunday, February 12, 2023 8:00PM Via Zoom Video Conference

https://us02web.zoom.us/j/89356470696?pwd=Q3Zvbm1yUndhbzFpR2hUeTFFczNNdz09

Call to order

Approval of minutes: June 12, 2022 February 5, 2023

Public/Member comment

New Business:

• Any additional new business from committee members

Old Business:

- Review of latest draft proposal
- Membership document review
- Timeline
- Any additional old business from committee members

Public/Member comment

Schedule Next Meeting

Adjournment

Foundation Committee is inviting you to a scheduled Zoom meeting.

Topic: Foundation Committee - 2/12/2023 Time: Feb 12, 2023 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89356470696?pwd=Q3Zvbm1yUndhbzFpR2hUeTFFczNNdz09

Meeting ID: 893 5647 0696 Passcode: 642005 One tap mobile +13017158592,,89356470696#,,,,*642005# US (Washington DC) +13052241968,,89356470696#,,,,*642005# US

Dial by your location +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 205 6099 US (New York) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) Meeting ID: 893 5647 0696 Passcode: 642005 Find your local number: https://us02web.zoom.us/u/keggS16e5j