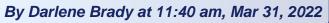
# RECEIVED





# 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, April 3, 2022 7:30PM Via Zoom Video Conference

 $\underline{https://us02web.zoom.us/j/84639735103?pwd=bTV3VVdRR211S20yNmVHbXE4c1NTUT09}$ 

Call to order

Approval of minutes: March 6, 2022

March 13, 2022

Public/Member comment

# Old Business:

- Discussion of items from meeting with Modern
- Continue review of draft Modern proposal
- Any additional old business from committee members

#### New Business:

• Any additional new business from committee members

Public/Member comment

Schedule Next Meeting

Adjournment

Foundation Committee is inviting you to a scheduled Zoom meeting.

Topic: Foundation Committee- 4/3/2022

Time: Apr 3, 2022 07:30 PM Eastern Time (US and Canada)

## Join Zoom Meeting

https://us02web.zoom.us/j/84639735103?pwd=bTV3VVdRR21IS20yNmVHbXE4c1NTUT09

Meeting ID: 846 3973 5103

Passcode: 161976 One tap mobile

+19292056099,,84639735103#,,,,\*161976# US (New York)

+13017158592,,84639735103#,,,,\*161976# US (Washington DC)

## Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 846 3973 5103

Passcode: 161976

Find your local number: https://us02web.zoom.us/u/k7WdwAyc