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By Darlene Brady at 9:02 am, Aug 20, 2021

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, August 22, 2021 7:30PM

Via Zoom Video Conference

Join Zoom Meeting:

https://us02web.zoom.us/j/86176684682?pwd=YjNxaVJzWTMxOVVzQ2s5Mm10b2tiZz09

Call to order

Approval of minutes: August 15, 2021

Public/Member comment

Old Business:

- Review of document change draft
- Modern visit
- Lodging
- Any additional old business from committee members

New Business:

- Membership input from current documents
- Correspondence from Modern
- Meeting schedule with Modern: document review
- 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: KVFD Foundation Committee- 8-22-2021

Time: Aug 22, 2021 07:30 PM Eastern Time (US and Canada)

Meeting ID: 861 7668 4682

Passcode: 545369 One tap mobile

+13126266799,,86176684682#,,,,*545369# US (Chicago)

+19292056099,,86176684682#,,,,*545369# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: https://us02web.zoom.us/u/kcDorWc4Nb