RECEIVED By Darlene Brady at 9:51 am, Mar 03, 2022



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, March 6, 2022 7:30PM Via Zoom Video Conference

https://us02web.zoom.us/j/82138904769?pwd=RHlydGxVb0lhUmRTQ281VUJIU2pVdz09

Call to order

Approval of minutes: February 20, 2022

Public/Member comment

Old Business:

- 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- 3/6/2022 Time: Mar 6, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82138904769?pwd=RHlydGxVb0lhUmRTQ281VUJIU2pVdz09

Meeting ID: 821 3890 4769 Passcode: 702988 One tap mobile +13017158592,,82138904769#,,,,*702988# US (Washington DC) +13126266799,,82138904769#,,,,*702988# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 821 3890 4769 Passcode: 702988 Find your local number: https://us02web.zoom.us/u/kV97PvkOV