RECEIVED

By Darlene Brady at 3:56 pm, Jul 29, 2021

Kent volunteer Fire Department

kent, ct

Foundation Committee Meeting Agenda Friday, July 30, 2021 7:30PM Zoom meeting

Join Zoom Meeting

https://us02web.zoom.us/j/85313906170?pwd=TThZNnJLbE9qVjJEWVM3M0NReDNCdz09 (Additional login information below)

Call to order

Public/Member Comment

Approval of July 22 meetings minutes

Old Business

Draft list of document changes

New Business

Travel/visit schedule
Calendar goal points
State regulations regarding non-profit governance
Constitution/By-Law updates/corrections

Adjourn

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.

Kent Volunteer Fire Department is inviting you to a scheduled Zoom meeting.

Topic: KVFD Foundation Committee Meeting; Friday, July 30 Time: Jul 30, 2021 07:00 PM Eastern Time (US and Canada)

Meeting ID: 853 1390 6170

Passcode: 865831 One tap mobile

+19292056099,,85313906170#,,,,*865831# US (New York)

+13017158592,,85313906170#,,,,*865831# 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: 853 1390 6170

Passcode: 865831

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