## Kent volunteer Fire Department

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Foundation Committee Meeting Agenda Tuesday, July 6, 2021 17:00 hours Zoom meeting

## **RECEIVED**

By Darlene Brady at 8:47 am, Jul 02, 2021

Join Zoom Meeting <a href="https://us02web.zoom.us/j/81125310863?pwd=bVc4ZUU2S1RjeC9RWmFOZjlCbEpidz09">https://us02web.zoom.us/j/81125310863?pwd=bVc4ZUU2S1RjeC9RWmFOZjlCbEpidz09</a> (Additional login information below)

Call to order

Approval of July 1 meetings minutes

Old Business

Draft list of document changes

Contract with consultant (executive session)

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: Foundation Committee Meeting - July 6

Time: Jul 2, 2021 05:00 PM Eastern Time (US and Canada)

Meeting ID: 811 2531 0863

Passcode: 026607 One tap mobile

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