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By Darlene Brady at 9:17 am, Sep 15, 2021

Kent Volunteer Fire Department, Inc.

P.O. Box 355
Kent, CT 06757

Foundation Committee Mission: 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 preferred by the majority (of the membership) in a recent survey.

Meeting Agenda

KVFD Foundation Committee

Sunday, September 19, 2021

7:30PM

Via Zoom Video Conference

<https://us02web.zoom.us/j/82965062409?pwd=NWF2VFpyWVRSRkJTZWWhDMlp6V1Qwdz09>

Call to order

Approval of minutes: September 5, 2021

Public/Member comment

Old Business:

- Discussion with Nominating Committee
- Review of document change draft
- Modern visit
- Updated Foundation Documents
- Membership input from current documents
- Any additional old business from committee members

New Business:

- 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: Foundation Committee- 9-19-2021- 7:30PM

Time: Sep 19, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82965062409?pwd=NWF2VFpyWVRSRkJTZWWhDMlp6V1Qwdz09>

Meeting ID: 829 6506 2409

Passcode: 283362

One tap mobile

+13017158592,,82965062409#,,,,*283362# US (Washington DC)

+13126266799,,82965062409#,,,,*283362# 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)

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Find your local number: <https://us02web.zoom.us/j/82965062409>