## **RECEIVED**

By Darlene Brady at 8:36 am, Sep 22, 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 Thursday, September 23, 2021 7:30PM Via Zoom Video Conference

https://us02web.zoom.us/j/84911441641?pwd=dEZkUmhOcDkzVldtN2doWkE1SWJRQT09

Call to order

Approval of minutes: September 19, 2021

Public/Member comment

#### Old Business:

- Modern visit
- Any additional old business from committee members
- Meeting schedule with Modern: document review

#### New Business:

- Correspondence from Modern
- 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- 9-23-2021- 7:30PM

Time: Sep 23, 2021 07:30 PM Eastern Time (US and Canada)

#### Join Zoom Meeting

https://us02web.zoom.us/j/84911441641?pwd=dEZkUmhOcDkzVldtN2doWkE1SWJRQT09

Meeting ID: 849 1144 1641

Passcode: 018909 One tap mobile

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+13017158592,,84911441641#,,,,\*018909# US (Washington DC)

#### Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 849 1144 1641

Passcode: 018909

Find your local number: https://us02web.zoom.us/u/kcS7J2vFvU