

## **Board of Directors Meeting - Agenda**

## May 1, 2024 at 06:30 pm

Join Zoom meeting:

https://us06web.zoom.us/j/84645818673?pwd=xs0oVNBaR9Zq4TgJQFZvbTxH1nqbHc.1

Meeting ID: 846 4581 8673 | Passcode: 141315

- 1. Call to order
- Approval of Minutes from Board Meeting of March 6, 2024 (The March 27 meeting was canceled at the last minute, due to technological difficulties.)
- 3. Discussion items:
  - a. Old Business:
    - i. SafetyNet Controller sign-up for May
    - ii. Spring TOP workshop
    - iii. Linking repeaters update
  - b. New Business:
    - i. LNRW options going forward
    - ii.
- 4. Treasurer's Report:
  - a. Revenue:
  - b. Expenditures:
  - c. Total Funds Available:
  - d. Discussion:
  - e. Applications for Grants:
- 5. Marketing Report:
- 6. Adjournment:

Next Regular Board Meeting: June 5, 2024