

Agenda for BPBCA BOG July 6th, 2024, Special Zoom Meeting - 07/06/24

Date and time: 07/06/24 5:00 PM to: 07/06/24 5:30 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Jim Schepker, BOG Chair, Arlene Garrow, BOG Vice-Chair, Colleen Chapin, BOG Member, Peter Baril, BOG Member, Peter Meggers, BOG Member, John Cellino, BOG Member, Bill Bayne, BOG Member

Optional: Al Capozza, Treasurer, Tom Cherry, Finance Committee Member , Ed Zito, Finance Committee Member

Location: Via Zoom- See below for live Zoom Link.

Link: <https://app.meetingking.com/meetings/415648>

Topics

1. Zoom Info & Link

Note <https://us02web.zoom.us/j/82954027387?pwd=HYpbhqYwZSoQybEMOU3tBnTgciZYg6.1>

Meeting ID: 829 5402 7387

Passcode: 780471

Phone only: 929 205 6099

One tap mobile

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Note <https://us02web.zoom.us/j/82954027387?pwd=HYpbhqYwZSoQybEMOU3tBnTgciZYg6.1>

2. Call to Order

3. Finance Committee: CD Renewal Consideration & Recommendation

4. Board of Governors: Motion to Approve Finance Committee CD Reinvestment Recommendation

5. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA BOG May 14th, 2024, Special Hybrid Meeting - 05/14/24](#)