



**July 27<sup>th</sup> Meeting**  
**Meeting starts at noon**

In Person Meeting at Star Riverhouse 960 S Main Street, Star

**Bring your own brown bag lunch**

Zoom link for those who might need it

<https://us02web.zoom.us/j/85674430913?pwd=M0lxSisyVIU2MGFrejUyZ3V3NHk2dz09>

Meeting ID: 856 7443 0913

Passcode 037392

1. Welcome
2. *Action items:* Amendment and/or Approval of agenda  
Minutes from June board meeting
3. Financial report                      Cash Balance \$  
*Action item:* Approve financial report for July 2021
4. Director's report  
Projects updates: Chalk, GFF, Aces,  
Grants: Broadband  
Training:
5. Old Business  
ED Pro grant awarded – FY 2022 work plan to be discussed
6. New Business:
7. Roundtable Announcements followed by Adjournment

**Meeting dates for 2021**

**August 24**

**September 28**

**October 26**

**November 23**

**Annual meeting December 14**