Baileys Harbor Community Association Board Meeting
July 17, 2024; 8:00am - 10:00am
Baileys Harbor Town Hall - Basement

1. Call to Order
2. Accept Agenda
3. Accept March Meeting Minutes
4. BHCA and Town Agreement
5. Treasurer's Report
6. Directors Report - Cynde

Discuss/Take Action:

7. President Discussion - Linda
    a. New Projects
8. Board Responsibilities - Sue Schwartz/DDC
9. Insurance - Steve
10. Sponsorship Discussion - Sam
    a. Criteria for who falls under being a sponsor
    b. Approval of guidelines
    c. Form to be filled out by entity requesting sponsorship
11. Ongoing, long-term, BHCA project updates - All
    a. Green Tier Update - Sam
    b. Education Series
    - Broadband Project Workshops Link - Kurt
    - Discuss future education topics including Affordable Housing - All
    c. Volunteerism and Fundraising - Scott
12. Off Season workspace for Director - Bonnie
13. Discuss next month's meeting – date and location
14. Adjourn from Board Meeting

Executive Session