

## AGENDA

Tuesday, May 7, 2024, 4:00 Starbard Building

- 1. Call meeting to order
- 2. Approve minutes of April 2, 2024
- 3. Public forum
- 4. Report of the Chair
  - Looking for two new members
- 5. Committee reports
  - Treasurer's report
  - Clergy report
  - HCOA report
  - Quick Reference Guide report: disbursing guides (paper and website)
- 6. Unfinished business
  - H@H criteria: edits
  - How much reserve to keep in account
- 7. New business
  - Media and promotion: Facebook, Selectboard, Holden Days
  - Website review
- 8. Set next meeting date
- 9. Adjourn