Warner Free Lecture Trustees meeting agenda Meeting to be held via Zoom on Tuesday, October 4th, 2022 at 6:00pm.

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on July 15, 2022, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/83069868358?pwd=S1J2U0RWUnpQd3MyRmMzTmVmTHJjdz09'

Meeting ID: 830 6986 8358 Passcode: 825779

One tap mobile +13126266799,,83069868358# US (Chicago) +16469313860,,83069868358# US

> Dial by your location +1 312 626 6799 US (Chicago) +1 646 931 3860 US

Meeting ID: 830 6986 8358

Find your local number: https://us02web.zoom.us/u/kcoJy3NAdm

Agenda:

- 1. Review minutes from previous meeting, Aug 30, 2022.
- 2. Feedback for last presentation (Kiliii Yuyan)
- 3. Update on upcoming live event (Natalie Jacobson) at HPL Oct 14,2022
 - a. Publicity
 - b. Sound
 - c. Set up
 - d. payment
 - e. Other
- 4. Discuss and approve financials through 6/30/2022.
- 5. Discuss moving to in-person meetings.
- 6. Other Business
- 7. Schedule next meeting.