Warner Free Lecture Trustees agenda Meeting to be held on March 7<sup>th</sup>, 2023 at 6:15 pm via Zoom

Pursuant to Chapter 107 of the Acts of 2022, An Act Relative to Extending Certain COVID-19 Measures Adopted during the State of Emergency, and signed into law on July 16, 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/82567158627?pwd=OEFPbyt4aTNsZWI5bjRkTWZnSytzQT09

Meeting ID: 825 6715 8627

Passcode: 481519 One tap mobile

+13126266799,,82567158627# US (Chicago)

+16469313860,,82567158627# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

Meeting ID: 825 6715 8627

Find your local number: https://us02web.zoom.us/u/kccn9ahTUV

## Agenda:

- 1. Review minutes from Feb 7th, 2023 meeting.
- 2. Summary of David Pihl event.
- 3. Upcoming event action items.
- 4. Discussion of events for 2023-2024 season: selection and scheduling.
- 5. Trustee Roles.
- 6. Soliciting new Trustees
- 7. Other business.
- 8. Schedule next meeting