Warner Free Lecture Trustees Meeting Wednesday, April 14, 2021 at 6:00 PM

Via Zoom Meeting

This Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/85838720747?pwd=LzA2MUNBV3pzeHlkNUtnVmJyMDZyZz09

Meeting ID: 858 3872 0747
Passcode: 506256
One tap mobile

+13126266799,,85838720747# US (Chicago) +19294362866,,85838720747# US (New York)

> Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) **Meeting ID: 858 3872 0747**

Find your local number: https://us02web.zoom.us/u/kcT0jHTmJd

Agenda:

- 1. Review and approve minutes from last meeting
- 2. Review and discuss potential programs for 2021-2022 season, including confirming dates
- 3. Discuss outreach to potential new Trustees
- 4. Discuss transition of duties from departing Trustees to remaining Trustees
- 5. Other business