

Board of Directors Meeting Notice

Pittsfield Economic Development Authority

April 29, 2020

This meeting will be conducted by video teleconference

Beginning at 8 am

RECEIVED-CITY CLERK
CITY OF PITTSFIELD, MA
2020 APR 23 AM 11:30

Join Zoom Meeting at the web address listed below

<https://zoom.us/j/92539456821?pwd=cFINTWZsRVVMcnU1ZUsxYmNHTnhZdz09>

When prompted enter the Meeting ID: 925 3945 6821 followed by the Password: 397564

Join the meeting by phone, dial +1 (929) 205-6099

When prompted, enter meeting ID 925 3945 6821 and password 397564

Agenda

I. Administration

M. Callahan – Chairman

-Call to Order

(A reminder that the meeting is being audio recorded)

-October 8, 2019 meeting minutes (VOTE)

-Board Appointments – Leo Yantovsky & Jonathan Denmark

-Executive Director resignation (VOTE)

-Appointment of Interim Executive Director (VOTE)

II. 2019 Audit Presentation

David Irwin, CPA - Auditor

-Financial Report (VOTE)

III. Marketing Update

M. Coakley

-New web site

-Berkshire Kind Update

-EDM – Teens Project

IV. New Business

M. Callahan – Chairman

-Interagency Agreement (VOTE)

-Board Resolution – Financial Authorizations (VOTE)

V. Executive Directors Report

C. Thurston

-Grant update

VI. Other Business

M. Callahan - Chairman

-Administration

-Next Board Meeting TBD

-Other

VII. Adjournment

M. Callahan - Chairman