

## LCPOA Board Meeting

### Agenda

Wednesday, September 22, 2021

Virtual

2:00 pm

1. Approval of Agenda
2. Approval of Board Meeting Draft Minutes from August 17, 2021 and April 25, 2021
3. Update: Case Management Conference John T
4. Proposed 2022 Budget Carol B
5. Verbal Updates from Chairs: John T, Lianne P. Colleen B
6. Membership Survey discussion
7. Facebook discussion regarding access
8. E-Update to members regarding CMC Judy B
9. E-Update to members regarding AGM 2021 Judy B
  - Details of key decisions
10. Fundraising discussion Judy B
  - Direct email to members who have not yet donated
11. Other Liz S.
  - Lake Clear Conservancy update