

Report from the Boardroom

May 2022

The following is a summary of actions taken and significant discussion held:

1. Approved April meeting minutes, April Report from the Boardroom and new memberships.
2. Approved purchase of a bucket truck.
3. Selected ACRE Committee members.
4. Approved Frank Betley resolution.
5. Approved changes Policy 201 changes.
6. Reviewed cyber/tech report.
7. Reviewed Sullivan Annual Meeting.
8. Heard Financial and CEO reports.