



Westford CAT Board Meeting Agenda
Thursday, October 21, 2021, 7:00 PM
Virtual Meeting

BOARD MINUTES (Board)

- Approve 8/19/21 Board Minutes
[2021 DRAFT Board Meeting Minutes 08192021.docx](#)
- Approve 9/16/21 Board Minutes
[Westford CAT Board Meeting Minutes 091621](#)

NEW MEMBERS/SPONSORS BOARD APPROVAL (Sarah Fletcher/Board) ○ As needed

EXECUTIVE DIRECTOR UPDATE (Sarah Fletcher)

- General Staff & Operational Activities
[2021 September Report - Executive Director](#)

STRATEGIC PLAN SESSION FOLLOW UP/NEXT STEPS (Kristi Bates/Sarah Fletcher)

- Define Board Goals for 2021/2022

FINCOM UPDATE (Jack Wang/FINCOM)

- General update (Refer to reports sent under separate cover)

COMMITTEE UPDATES (Board)

- Fundraising/Community Outreach Committee (Cathy Ricketson)
- Legislative Committee (Diane Wood/Bob Jefferies)
[Legislative Committee Update October 2021 .docx](#)
- Technology Committee (Susan Spuhler)
- By-Laws & Policy Committee (Sean Kelly)

ADJOURN OPEN MEETING FOR EXECUTIVE SESSION

Zoom Virtual Meeting Link and Password located in banner at westfordcat.org