



Westford CAT Board Meeting Agenda
Thursday, November 18, 2021, 7:00 PM
Virtual Meeting

BOARD MINUTES (Board)

- Approve 10/21 /21 Board Minutes
 - W 2021 DRAFT Board Meeting Minutes 102121.docx

NEW MEMBERS/SPONSORS BOARD APPROVAL (Sarah Fletcher/Board)

- As needed

EXECUTIVE DIRECTOR UPDATE (Sarah Fletcher)

- General Staff & Operational Activities

STRATEGIC PLANNING/NEXT STEPS (Board)

- Explore engaging Strategic Planning Group like Buske and/or continue with Goal Prioritization (on airtable)

<https://airtable.com/shrslA6uy9svmFpbR>

[The Buske Group - Cable TV Consulting, Community Media Consulting](#)

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)
 - W Legislative Committee Update November 2021 .docx
- Technology Committee (Susan Spuhler)
- By-Laws & Policy Committee (Sean Kelly)
- Nominating Committee (Cathy Ricketson)

ADJOURN OPEN MEETING FOR EXECUTIVE SESSION (as needed)

