## Rupert Village Trust Board Meeting

Thursday, April 11, 6 - 8 pm

- Approve minutes from previous meeting
- Treasurer's Report
- Debit card status
- Status of Windows
- Vote on New Board Members
- Cleaning
- Harrington House
- RD Grant:
  - o Easement for well status
  - Engineering contract
- recap of our meetings with Nancy
- Recap of Planning Meeting 3/25, new initiatives
- "Did You Know" facts we want to share
  - TRVT "Did You Know" Sheet
- Review KPI's (Key Performance Indicator)
  - KPI & Goal Setting Goal List 2024
- Demographic information: how do we want to use it?
- Structure / spreadsheet for advisory teams
  - Rupert Village Trust Project Plan
- New events for 2024
- Refrigerator