



BOARD MEETING AGENDA

January 2, 2024

5:30 – 7:00pm

<https://us06web.zoom.us/j/83805442068?pwd=mnVZoR0TGenaYEOrYNo7flBb3Jxl8G.1>

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|-------|---|--------------------|
| I. | Call To Order | Board Chair |
| II. | Agenda | Board Members |
| III. | Introductions | Attendees |
| IV. | Public Comments | Attendees |
| V. | Enrolment Selection Training | Karen Porter |
| VI. | Consent items | Board Members |
| | a) Meeting Minutes for 12.05.2023 | |
| VII. | Directors Report/Informational | Executive Director |
| | a. Director's Report | |
| | b. 45 day Letter | |
| VIII. | Old Business | Board Members |
| | a) | |
| IX. | New Business | Management & |
| | Action Items | Board Members |
| | a) 10.2023 Financials and Credit Card reports | |
| | b) Personnel Report – December 2023 | |
| | Discussion Items | |
| | a) | |
| X. | Adjourn: | Board Members |

Next Meeting: February 06, 2024