

BOARD AGENDA

November 13, 2023

- Call to Order and Roll Call
 - a. Welcome and Call to Order
 - b. Board Member Roll Call
 - c. Excuse Board Members (if applicable)
 - d. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
 - 1. Approve November 13, 2023 Treasurer's Report
- Old Business
 - 1. Strategic Planning Process
- New Business
- Administrator Update
- Public Comment
- Adjourn