

BOARD AGENDA

October 9, 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 October 9, 2023 Treasurer's Report
- Old Business
- New Business
 1. Approve Out-of-State Travel
 2. AESA Conference
- Administrator Update
- Public Comment
- Adjourn