

**2024 DIRECTOR’S MEETING AGENDA**

**AFTER THE ANNUAL MEETING**

**GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM**

# **TUESDAY MARCH 19TH2024 @ 7:00PM**

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1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. READ AND ACT ON MINUTES OF FEBRUARY 20TH 2024
3. READ AND ACT ON FINANCIAL REPORTS.
4. SWEAR IN NEW BOARD MEMBERS.
5. WENDELL UPDATES:
6. NEW OR OLD BUSINESS:
7. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
8. ADJOURN MEETING