



## **2024 DIRECTOR'S MEETING AGENDA**

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

**TUESDAY JUNE 18<sup>TH</sup>2024 @ 6:00PM**

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.  
DECLARE MEETING OPEN TO THE PUBLIC.
- II. READ AND ACT ON MINUTES OF **MAY 21ST 2024**
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. DISCUSS AND ACT ON RONNIE JONES CONTRACTS.
- V. WENDELL UPDATES:
- VI. NEW OR OLD BUSINESS:
- VII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- VIII. ADJOURN MEETING