



2024 DIRECTOR'S MEETING AGENDA

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

TUESDAY AUGUST 20TH2024 @ 6:00PM

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
DECLARE MEETING OPEN TO THE PUBLIC.
- II. READ AND ACT ON MINUTES OF **JULY 16TH 2024.**
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. DISCUSS AND ACT ON THE **USDA** LOAN.
- V. DISCUSS AND APPOINT WENDELL MOORE TO BE THE
AUTHORIZED REPRESENTATIVE IN "RD APPLY" FOR THE **USDA-**
RURAL DEVELOPMENT
- VI. WENDELL UPDATES:
- VII. NEW OR OLD BUSINESS:
- VIII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- IX. ADJOURN MEETING