Wednesday January 10, 2024

Boardroom

19:00

1. Call to order

2. Nominations

3. COI Declarations

4. Agenda Approval

5. Minutes Approval

6. Treasurer’s Report

7. Correspondence

8. Chair Report

9. CEO Report

10. Council Member Report

11. Committee Reports:

**Finance and Property**

Chair: Randall Tilander

Andrea Wrauley

Sarah Winters

**Management and Personnel**

Chair: Krista Messenger

Makayla Nowee

**Planning and Priorities** Chair: Andrea Wrauley

Randall Tilander

**AdHoc Strategic Plan**

Krista Messenger

Melissa Sandford

Justine Mallah

Anne Taylor

12. New Business

13. Adjournment