



Board Meeting Agenda
November 1, 2023
8:30 a.m.

Call to Order & Recognition of Guests	J. Stotter
Public Comment on agenda items	J. Stotter
ADMINISTRATIVE ITEMS	
Approval of minutes from September 6, 2023*	J. Stotter
Treasurer's Report*	J. Wakeman
Executive Director's Report	J. Wakeman
COMMITTEE REPORTS	
Finance Committee	
2024 Budget Presentation	J. Wakeman
Nominating Committee*	J. Uehling
OLD BUSINESS	
NEW BUSINESS	
Proposed 2024 Meeting Schedule*	J. Stotter
Adjournment	

*Denotes action item

Next meeting: **Wednesday, December 6, 2023 at 8:30 a.m.**