



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, October 16, 2024, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Coker
2. Roll Call	Executive Assistant
3. Approval of Minutes September 11, 2024 October 5, 2024	Coker
4. Approval of Agenda	Coker
5. Statement of Issues/Concerns	All
6. Public Comment	Public
7. Reports a. CEO b. Board Committees i. Governance/Public Relations Committee Officer nominations ii. HR/Finance Committee	Ms. Harrison, Alger, Coker
8. Old Business	
9. New Business	
10. Announcements	
11. Call to Adjourn	