



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 October 16, 2024	Coker
4. Approval of Agenda	Coker
5. Public Comment	Public
6. Reports <ul style="list-style-type: none"> a. CEO b. Board Committees <ul style="list-style-type: none"> i. HR/Finance Committee ii. Governance/Public Relations Committee Officer nominations and Voting	Ms. Harrison, Alger, Coker
7. Old Business	
8. New Business 2025 Board Meeting Schedule	
9. Announcements No Board meeting in December No Winter Celebration dinner in December	
10. Call to Adjourn	