



BOARD OF DIRECTORS – SPECIAL MEETING
Wednesday, January 29, 2025, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Coker
2. Roll Call	Executive Assistant
3. Approval of Minutes January 15, 2025	Coker
4. Approval of Agenda	Coker
5. Public Comment	Public
6. Reports a. Board Committees i. Finance Committee (a) Audit	Harrison, Magalis
7. Old Business	
8. New Business <u>Policy Review</u> (1) Program Descriptions	
9. Announcements Terri Glass; March 19, 2025 4:30-8:00 PM	
10. Call to Adjourn	