



## Board of Directors

Regular Meeting

Thursday, January 19, 2023 at 5:30 PM

Remote access to be provided via Zoom

Join Zoom Meeting online here: <https://tinyurl.com/3spzpcwp>

Meeting ID 818 5891 1416 Passcode: 612711

### AGENDA:

- I. Call Meeting to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes (*Dec. 8th*)
- IV. Director Report (*20 minutes*)
- V. Underwriting (*15 minutes*)
- VI. Financial Report (*10 minutes*)
- VII. Committee Reports: Buildings & Grounds (*10 minutes*)
- VIII. Other Business: Strategic Plan Work
- IX. Confirm Next Meeting Date(s)
- X. Adjourn