

AGENDA – December 19, 2022

- **Meeting call to order & public comment**
- **Minutes**
- **Checks over \$1000**
- **Director’s Report**
- **Operational Matters**
- **Committee Reports**
 - Executive Committee
 - Finance and Personnel
 - Public Relations
 - Building & Grounds
 - Policy Committee
 - Nominating Committee
- **Unfinished Business**
- **New Business**
- **Executive Session**
- **Adjournment**
- **Next Meeting Date:** January 16, 2022