

MEETING OF THE BOARD OF DIRECTORS

**Thursday, January 26, 2023
HOPE Room
10:00 a.m.**

AGENDA

1. Call to Order
2. Approval of the Minutes of the October 27, 2022 Meeting of the Board of Directors
3. President's Comments
4. Finance Report
5. Contract Matters
6. New Business or Miscellaneous Administrative Matters
7. Adjournment