

## **MEETING OF THE BOARD OF DIRECTORS**

**Thursday, January 25, 2024**

**HOPE Room**

**10:00 a.m.**

### **AGENDA**

1. Call to Order
2. Approval of the Minutes of the October 26, 2023 Meeting of the Board of Directors
3. President's Comments
4. Finance Report
5. New Business or Miscellaneous Administrative Matters
6. Adjournment