Board Meeting Agenda (Public)
1/19/23
11:30am – 1:30pm

1. Call to Order – Pat

2. Approval of November 17, 2022 Minutes – Pat and Board

3. Motion to Include Kendra Toth in Private Portion of Board Meeting – Pat and Board

4. Adjourn Open Meeting – Pat and Board

5. Begin Closed Meeting – Pat and Board

6. Adjournment – Pat