



**BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, December 7, 2023**

Members of the Board of Directors,

Each year we schedule the December Board of Directors meeting as “optional” in case we have items that need attention. Since our November meeting, nothing has come up that requires the Board's attention or action, so we will NOT hold a meeting on December 7.

Our next scheduled meeting will be virtual, on Thursday, January 4, 2024.