

**AGENDA**  
**BOARD OF ADMINISTRATION**  
**ANNUAL MEETING**  
**TUESDAY, JANUARY 23, 2024**  
**7:30 P.M. via ZOOM**

- A. CALL TO ORDER**
- B. PROOF OF NOTICE OF MEETING**
- C. READING OF UNREAD MINUTES**
- D. OFFICERS REPORTS**
- E. COMMITTEE REPORTS**
- F. UNFINISHED BUSINESS, ANNOUNCEMENTS**
- G. NEW BUSINESS**
- H. OPEN FORUM**
- I. ADJOURNMENT**