

**AGENDA  
REGULAR MEETING  
WEDNESDAY, JANUARY 24, 2024**

**1. CALL TO ORDER**

**2. ROLL CALL**

*Sandy Ager  
Michael Smith  
Sally Oliver*

*Pastor Tim Lewis  
Larry Ondrizek*

**3. APPROVAL OF MINUTES OF REGULAR MEETING – DECEMBER 20, 2023**

**4. PUBLIC COMMENTS AND RECOGNITION OF VISITORS**

**5. ACCEPT CASH AND INVESTMENT REPORT**

**6. ACCEPT PREVIOUSLY PAID ROUTINE OPERATING EXPENSES REPORT**

**7. CORRESPONDENCE**

**8. CHAIRMAN'S REPORT**

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. SOLICITOR'S REPORT**

**11. EXECUTIVE SESSION**

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. OTHER**

**15. ADJOURNMENT**