

# AGENDA

Board of Director's Combined Committee Meeting  
December 17, 2024 ~ 10:00 am

I. Call to Order

Gregory Masonick

## BOARD COMMITTEE BUSINESS

II. Approval of Committee Meeting Minutes

Board Members

III. Committee Reports

Committee Chair/Member

➤ Leadership Development

Dr. Karen Nathan

➤ Audit

Dennis Andrews/Sannestine Fortin

➤ Finance

Dennis Andrews/Paul Samerdyke

➤ Community Awareness

Keith Arnold

## REMINDERS AND ADJOURNMENT

IV. ♦ Next regular Board Meeting  
♦ Next combined Committee Meeting

♦ January 21, 2025 @ 10:00 am  
♦ February 18, 2025 @ 10:00 am

V. Adjournment