



**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

RE-ORGANIZATIONAL MEETING A. APPOINT CHAIRMAN B. APPOINT CO-CHAIR/SECRETARY C. APPOINT TREASURER D. APPOINT ATTORNEY E. APPOINT C. P. A.

CONSENT AGENDA: REPORTS FOR THE MONTH OF DECEMBER 2024 A. MONTHLY SERVICE REQUESTS B. MONTHLY DACS REPORT C. MONTHLY FINANCIALS

ACTION AGENDA: A. MINUTES FROM PREVIOUS MEETING B. DIRECTOR'S EVALUATION

BOARD REPORTS/COMMENTS: A. DIRECTOR'S REPORT B. ASSISTANT DIRECTOR'S REPORT C. AUDIENCE COMMENTS D. CPA COMMENTS E. ATTORNEY COMMENTS F. BOARD MEMBER'S COMMENTS

**MOTION TO ADJOURN** 

**ADJOURNMENT**