

VIRTUAL MEETING (ZOOM)

Call in: 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833 or 1-346-248-7799

Meeting ID: 837 1958 5376

Passcode: 940463

REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT (*3 Minute Time Limit per Person*)

IV. REPORTS

- A. Internal Affairs Committee *5 minutes*
- B. Public Affairs Committee *5 minutes*
- C. Governance Committee *5 minutes*
- D. Liaison comments
- E. Trustee comments

V. BUSINESS ITEMS

A. Consent Items

Consent items shall be acted upon as a whole unless a specific item is called for discussion.

Any item called for discussion shall be acted upon separately as "New Business".

1. Minutes of the November 15, 2023 Board of Trustees meeting
2. Minutes of the December 6, 2023 Board of Trustees Special meeting

B. New Business

1. DISCUSSION: Second January 2024 Board meeting
2. DECISION 24-1-1: 2024 Officer Appointments
 - a. President
 - b. Vice President
 - c. Secretary/Treasurer
3. 2024 Committee Chairperson Appointments
 - a. Governance Committee
 - b. Internal Affairs Committee
 - c. Public Affairs Committee
4. DECISION 24-1-2: 2023 General, Capital, Special Revenue Designated Funds Budget Adjustment Resolutions
5. DECISION 24-1-3: 2024 Original Adopted Budget Resolution
6. DECISION 24-1-4: Resolution Designating Posting Places for 2024 Board Meetings
7. DECISION 24-1-5: 2024 Property Disposal Guidelines
8. DECISION 24-1-6: 2024 Contract/Vendor Approval
9. DECISION 24-1-7: 2024 Insurance Policies

VI. ADJOURNMENT