

Board of Directors Meeting
October 17, 2023 – 6 p.m.

AGENDA

Call to Order

1.0 Reports

- 1.1 Approval of Minutes
 - 1.11 – June 20, 2023
- 1.2 Review/Accept 2022-2023 Audit Report
- 1.3 Accept Financial Report
 - 1.21 – September 2023
- 1.4 Directors' Reports
 - 1.31 – Associate Director – Carolyn Husmann
 - 1.32 – Executive Director – Matt Whetzel

2.0 Business Items

- 2.1 Discussion/Possible Action - FY 2022-23 Annual Report
- 2.2 Discussion/Possible Action – FY 2023-24 Budget
- 2.3 Discussion/Possible Action – Future Board Members
- 2.4 Consideration of new business, which is: “any matter not known about which could not have been reasonably foreseen prior to the time posting” of the agenda.

Announcements

Board Investments – Susan McGrew-Cecil

Motion to Adjourn.

2023-24 Meeting Schedule

Tuesday, December 12, 2023 : El Reno
Tuesday, February 20, 2024 : Chickasha
Tuesday, April 16, 2024 : El Reno
Tuesday, June 18, 2024 : Chickasha