

**Meeting of the Board of Trustees
February 13, 2024
7:00 PM
Agenda**

Call to Order

Determination of Quorum

Community Concerns

Guests

Approval or Minutes:

- January 9, 2024

Financial Reports

- January 2024

Director's Report

Old Business

- Strategic Planning
- Donor Wall

New Business

- CMJ Prepaid Block of Labor
- Malta Days Donation
- Cost of living pay adjustment

Adjournment

Next Meeting Date: March 12, 2024