



**Board Meeting  
January 9, 2023  
6:00 p.m.  
Luttrell Meeting Room**

**Agenda**

1. Roll Call

Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of November 21, 2022 Board Meeting Minutes
- B. Acceptance of Financial Reports for November
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for November and December
- E. Approval of Bills for December and January

Motion to approve: \_\_\_ Seconded: \_\_\_  
Chesnut \_\_\_ Dasenbrock \_\_\_ Greider \_\_\_ Koerner \_\_\_ Miller \_\_\_  
Pals \_\_\_ Topel \_\_\_ Wiethop\_\_\_ Wilson\_\_\_

4. Action Items

- A. Approve list of Board Members for Statement of Economic Interest

Motion to approve: \_\_\_ Seconded: \_\_\_  
Yeas\_\_\_ Nays\_\_\_

5. Discussion Items

- A. Review draft FY2024 Budget
- B. Review Strategic Plan
- C. Director's Performance Review
- D. Review Policy Violation Statement
- E. Update federal mileage reimbursement
- F. Other

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6. Announcements

A. Other

7. Adjournment at \_\_\_\_ P.M.

Motion to adjourn: \_\_\_\_ Seconded: \_\_\_\_

Yeas \_\_\_\_ Nays \_\_\_\_

Posted: January 5, 2023

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