



**Board Meeting  
January 8, 2024  
6:00 p.m.  
Luttrell Meeting Room**

**Agenda**

1. Roll Call

Chesnut \_\_\_\_ Dasenbrock \_\_\_\_ Greider \_\_\_\_ Koerner \_\_\_\_ Miller \_\_\_\_ Presley \_\_\_\_  
Stephens \_\_\_\_ Topel \_\_\_\_ Wiethop \_\_\_\_

2. Public Comment

3. Omnibus Agenda

- A. Approval of November 20, 2023 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 \_\_\_\_ Presley \_\_\_\_  
Stephens \_\_\_\_ Topel \_\_\_\_ Wiethop \_\_\_\_

4. Action Items

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

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

B. Approve 2024 Action Plan

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

C. Approve Updates to Investment Policy

Motion to approve: \_\_\_\_ Seconded: \_\_\_\_  
Chesnut \_\_\_\_ Dasenbrock \_\_\_\_ Greider \_\_\_\_ Koerner \_\_\_\_ Miller \_\_\_\_ Presley \_\_\_\_  
Stephens \_\_\_\_ Topel \_\_\_\_ Wiethop \_\_\_\_

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Culture ◀▶ Technology ▶▶ Service

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5. Discussion Items
  - A. Presentation from Joe Fearday regarding investment strategies
  - B. Review draft FY2025 Budget and Plan of Service
  - C. Review of initial cost savings on BAS
  - D. Review of Marketing Plan 2024
  - E. Review of Market Penetration Report from Orange Boy
  - F. Children's Room Expansion—updates on progress and initial results of campaign
  - G. Update federal mileage reimbursement
  - H. Director's Performance Review
  - I. Other
6. Announcements
  - A. Other
7. Adjournment at \_\_\_\_ P.M.  
Motion to adjourn: \_\_\_\_ Seconded: \_\_\_\_  
Yeas\_\_\_\_ Nays\_\_\_\_

Posted: January 4, 2024