

January Board Meeting Agenda

- 9:00AM Call to Order
 - Legislative Update (John Daniel)
 - IT Update (Paul Williams)
- Approval of Minutes
 - Approve minutes from Dec 13, 2023
 - Approve minutes from Jan 9, 2024
- New Business
 - Approve REC Recommendations (Tom Kirby)
- 10AM Hearings
 - Big Als
 - Mt. Torrey Convenience
 - Malakhi Lounge and Jamaican Restaurant
- New Business
 - C-Suite Updates:
 - Financial Update (David Alfano)
- Closed Session
- Comments from the Board
- Public Comments
- Adjournment

