1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
	1. Agenda: Changes and Approval
	2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
	1. Learning Moments: “Trustee Trouble 9: Friend/Foundation Relationship”
	2. Director’s Report
	3. Finance Committee Report
	4. Strategic Plan Update: Board Development
7. UNFINISHED BUSINESS
8. NEW BUSINESS
	1. Elect Officers
	2. Approve Meeting & Agenda Schedule
	3. Approve Holiday Closure Schedule
9. PROPOSED TOPICS FOR NEXT MEETING: February 14, 2023
	1. Review Job Descriptions
	2. Approve Audit Exemption
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_