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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_