**January 24, 2023- 4:30-6:30 p.m.**

Members of the public may attend in person or Zoom in by following this link:

<https://us02web.zoom.us/j/89865368397?pwd=NFhKSjNMSlEvTWFVdm1hRFJmNzFNUT09>

1. Call meeting to order **–** Peggy Tehan, board president……………………………...………………...……………......................1 min.
2. Adjustments and approval of agenda
3. Welcome visitors – Peggy Tehan, board president …………………………………….……………………………...…….…….……..5 min.
   1. Public comment period (read any public comments submitted via email or mail)
4. Review and consider approval of consent calendar - Jennifer Holland, executive director.……………………..…..…5 min.
   1. November 29, 2022, business meeting minutes
   2. December 27, 2022, business meeting minutes
   3. November financials
   4. FY24 budget calendar
5. Receive draft December financials – Britney Steigleder, accounting clerk.……………….…….....………..……………...10 min.

1. Consider motion to approve authorization of payment of $11,465.99 from General Fund to Committee Partner Reserve Fund for reimbursement of December committee income- Britney Steigleder, accounting clerk……..5 min.
2. Consider motion to approve authorization of payment of $20,547 to Special Districts Insurance Services (SDIS) for annual liability and property insurance- Britney Steigleder, accounting clerk.……………….…….....……..……………...5 min.
3. Receive FY23 mid-year financial report- Jennifer Holland, executive director……………………………………………….20 min.
4. Review updated SEL 805 form and consider motion to delegate authority to executive director to submit on behalf of the board of directors- Jennifer Holland, executive director………………….………………………………………15 min.
5. Executive Director report – written report attached
   1. Wage scale analysis update
   2. Community feedback on strategic plan
6. Board member updates
7. Board president updates
8. Other business
9. Adjourn meeting

Upcoming meetings/important dates:

February 14, 2023 Work Session

February 18-19, 2023 Sisters Shootout Basketball Tournament

February 28, 2023 Business Meeting

March 28, 2023 Business Meeting