

**Board Meeting
March 22, 2023**

Lunch will be served at Noon with meeting immediately following



- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. ELECTION OF OFFICERS
- V. APPROVAL OF February 21, 2023 BOARD MINUTES
- VI. PUBLIC COMMENT
- VII. 5 + 5 Presentation – Leona Rairigh, Kitchen Manager
- VIII. COA COMMITTEE REPORTS
 - a. Building Committee Report – Mike Snyder
- IX. CORRESPONDANCE
- X. FINANCE REPORT
 - a. February 2023 Financial Reports
- XI. DIRECTOR'S REPORT
- XII. ADDITIONAL ACTION ITEMS
- XIII. INFORMATIONAL ITEMS
 - a. Vision & Mission Statements
 - b. Upcoming Events
 - c. Commission Report: Callton
- XIV. MEMBERS TIME
- XV. ADJOURNMENT

*Our next meeting is on Tuesday, April 18, 2023, at 2pm
at the Commission on Aging building.*