

# Minutes for Board Meeting

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Meeting Date: December 18, 2023

Time: 6:00 PM

Invocation: \_\_\_\_\_

Pledge: \_\_\_\_\_

Present Members: \_\_\_\_\_

\_\_\_\_\_

Absent Members: \_\_\_\_\_

Employees: \_\_\_\_\_

\_\_\_\_\_

PUBLIC COMMENT: \_\_\_\_\_

\_\_\_\_\_

ACTION ITEM: MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ FOR \_\_\_\_\_

AGAINST \_\_\_\_\_ [ \_\_\_\_\_ ] ABSTAINED \_\_\_\_\_

\_\_\_\_\_

EXECUTIVE SESSION: IN \_\_\_\_\_ OUT \_\_\_\_\_ ADJOURNED: \_\_\_\_\_ TIME: \_\_\_\_\_

1. **CALL TO ORDER**

2. **FIRST Report**

\_\_\_\_\_