



**Board of Directors Meeting
Tuesday, January 9, 2024 @ 4:30 p.m.
241 SE 7th Street, Madras, OR 97741**

AGENDA

- 1. Call to Order**
- 2. Acceptance of Agenda and Establishment of a quorum**
- 3. Public Comment**
- 4. Presentations from Outside Groups**
- 5. Review/Approval of Minutes (Action Item) - Regular Meeting – December 13, 2023**
- 6. Finance Report – Financial Statements ending December 31, 2023**
- 7. Unfinished Business**
 - a. Building Project
 - b. Policy Overview: Personnel Policy revisions presented by the Director
- 8. New Business**
 - a. Policy Monitoring
 - i. Executive Limitations: Asset Protection, Financial Condition and Activities, Financial Planning, and Budgeting
 - ii. Board Governance: Governance Quality and Costs
 - b. Strategic Plan Update
 - c. Appoint Budget Committee
- 9. Reports**
 - a. Public Operations
 - b. Technical Operations
 - c. Admin/Finance/Public Relations
 - d. Grants
- 10. Upcoming Events**
- 11. Ending Remarks**
- 12. Adjourn**