



Board Meeting Agenda

October 25, 2023, at 1:00 p.m. at Discover Downstate Office

Welcome and Chair's Remarks Ronnie White

Call To Order: (23 members required for quorum) – Baily Maulding

Committee Reports: Consent Agenda Items

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| 1. Approval of minutes – July 26,2023 Board Meeting | Attachment 1 |
| 2. Executive Committee – Sept. 06,2023, Oct 11,2023 | Attachment 2 |
| a. 1 st Quarter, LTCB report & Financial Statement. | Attachment 3 |
| b. Current cash position | Attachment 4 |
| 3. Other Committees | |
| a. Nominating Committee - No meeting | |
| b. Personnel Committee - No meeting | |
| c. By-Laws Committee - Aug 16,2023 | Attachment 5 |
| d. Finance Committee - No meeting | |

Old Business

New Business

- | | |
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| a. Approval of By-Laws changes | Attachment 6 |
| b. OMA Training (Seven members are still needed) | |
| c. Team Report – Quick Overview | Attachment 7 |

Items for Discussion for Board Members:

Public Comments:

Motion to Adjourn meeting:

Next Board Meeting: Wednesday, January 24, 2024, at 1:00pm

Please join us for lunch at 12:00 before the meeting starts.