

## **AGENDA**

### February 15, 2023

- I. CALL TO ORDER
- II. APPROVAL OF JANUARY 18, 2023 MINUTES
- III. APPROVAL OF JANUARY FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS
  - a. Reschedule April Board Meeting to April 12
  - b. Presentation of 2023 Marketing Plan/2022 Annual Report
- VI. OLD BUSINESS
  - a. Huddle Up Group Recommendations Exploration Updates
- VII. ADJOURNMENT