

MEETING NOTICE

January 18, 2023 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

1. **Call to Order**
 2. **Introduction Circle**
 3. **Approval of the Order of Business**
 4. **Special Business**
 5. **Consent Agenda**
 - a. Reports
 - i. Executive Reports
 - ii. Director Reports
 - b. Minutes
 - i. BOD 221207 OPEN
 - ii. B&P 221206 OPEN
 - iii. B&P 221221 OPEN
 - iv. B&P 230104 OPEN
 - v. F&O 221207 OPEN
 - vi. CERC 230112 OPEN
 - vii. EXEC 230112 OPEN
 - viii. DMC 221110
 6. **Communications**
 7. **New Business**
 - a. **Election Reform By-Law Package – for approval**
 - b. **Black History Month Funding Request**
- Closed Session Committee Member Shuffle**
8. **Consent Agenda**
 - a. Minutes
 - i. BOD 221207 CLOSED
 9. **Communications**
 10. **New Business**
 - a. **General Election Investigation Report**
 11. **Other Business**

Next board meeting: March 15, 2022 – unless earlier meeting is called.



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12. Adjournment