



**Regular Board Meeting
Agenda
October 16, 2023**

Call to Order	Ruth O'Loughlin, Chair
Minutes	Action
Financial Report	Action
Report of Director	Action
Committee Report	
New Business*	
Policy Changes	Action
2024 Budget	Action
Christmas Bonus	Action
Board By-Law Change	No Action
Correspondence	
Public Comment	
Announcements	
The next Regional Board Meeting TBD.	
Adjourn	

***New Business explanations on back**