**Annual Organizational Board Meeting Agenda**

**Thursday, January 9, 2025**

**6:30 P.M.**

**January Board Meeting**

**Immediately Following**

**Call to Order**

**Roll Call**

**Organizational Meeting**

* Election of Board Officers
	+ President – Louis Borowicz
	+ Vice President – Ted Klecker
	+ Recording Secretary – Kim Pirie
* Meeting Resolution
	+ 2025 Board Meetings will be held the second Thursday of each month at 6:30 p.m. with the exception of July, which is not scheduled.
* Appointment of Board Committee Members
	+ Ethics Council and Appeals Committee
	+ Personnel and Programs Committee
	+ Finance Committee

**Adjournment**