



Board of Directors Special Meeting

February 9, 2024 6:00 p.m.

AGENDA

- I. Call to Order
 - 1. Roll Call
 - 2. Agenda Additions or Corrections and Motion to Approve.....(action)
 - 3. Public Input

- II. Consideration of Resolution 2024-01 Banking Signature Authority & Motion.....(action)

- III. Consideration of Additional Information Regarding Proposed EHR/ERP & Motion...(action).

- IV. Open Discussion & Adjournment