## **AGENDA**

## **BOARD OF DIRECTORS MEETING**

## **Working Session**

Cole Center 101 W. Illinois Ave., Aurora, IL 60506 December 7, 2024 from 9:00-11:00am

## **AGENDA:**

- I. Open the Meeting
- II. Roll Call
- III. Open Discussion- AHA Bylaws
- IV. Closed Executive Session (If necessary)
- V. Adjournment