



## AGENDA

### **BOARD OF DIRECTORS MEETING**

#### **Working Session**

St. John AME

2950 Bilter Rd

December 14, 2024 from 9:30-11:30am

#### **AGENDA:**

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