

Date: Tuesday, January 18, 2023 – 6pm

Location: Elanco Library Community Room

Call to Order and Welcome

Approval of Agenda

Approval of Minutes of Previous Meeting

- January 18, 2022 minutes approved in Feb 2022
- Last Regular Meeting: December 21, 2022
- Special Meeting: Jan 5, 2023

New Business

- Clarification and vote on 2022 budget
- President's Report
- Committee Chair Reports
- Vote on strategic plan for 2023-2025
- Election of Officers for 2023
- Officer transition
- Membership renewals, Acceptance of new members
 - Voting vs. Non-Voting Members
- Meeting dates and times for 2023.
 - 3rd Wednesday @7pm?

Housekeeping

- Correspondence Needed: Officer transitions

Motion to Adjourn to Executive session for Additional Budget Discussion

- Proposal by Lee V

Next Meeting

January 18, 2023 @ 7pm (Monthly meeting)