

BOARD OF DIRECTORS MEETING

**December 9, 2024
AGENDA**

- I. APPROVAL OF AGENDA – Michael Jackson**

- II. APPROVAL OF MINUTES FROM October 14, 2024 – Michael Jackson**

- III. CEO UPDATE**
 - A) Ken Anthony Attorney Update

- IV. FINANCIAL REPORT**
 - A) Balance Sheet as of November 30, 2024
 - B) Investment Information

- V. OLD BUSINESS**

- VI. NEW BUSINESS**
 - A) Approval of Policy & Procedure Manual
 - B) Sign Conflict Of Interest Forms
 - C) Officer Election
 - D) BHSA Board Seminar

- VII. ADJOURN – Michael Jackson**