**COA Meeting Agenda January 9, 2024 @ 11:00am**

1. **Call Meeting to Order** (Kay Page)

2. **Secretary's Report** (Brenda Griffin)

a. Approval of minutes from last meeting

3. **Treasurer's Report** (Tina Arsenault)

a. Disclosure of current COA financials

4. **Chairman's Report** (Kay Page)

5.  **Director’s Report** (Josie Dutil-Executive Director)

* Inclement weather policy

6. **BESG Update** (Bill Eltzroth)

7. **Other Business**

8. **Public Segment**