



959th Board of Directors Meeting Agenda
Tuesday, February 7th, 2023, 7:00pm
Company One Meeting Room
In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM PRECEDING MEETING: January 3, 2023
4. COMMUNICATION FROM AUDIENCE: Items not on this Agenda
All items from audience are limited to five (5) minutes or less
5. COMMUNICATION FROM BOARD MEMBERS
6. OLD BUSINESS
 - 22-01 Discuss proposed By-Law change re: Retired Status
 - 22-02 Lifetime Tax Abatement – Qualification Criteria
7. NEW BUSINESS
 - 23-01 Approve change in Board Secretary
 - 23-02 Approve Board of Directors Annual Plan
 - a) 2023 Board Goals and Objectives
 - b) 2022/2023 Corporation Budget
 - c) Meeting Schedule
 - d) Board Member Committee Assignments
 - 23-03 AOG Review
 - a) Approve changes to EX-1 Purchasing Policy
 - b) Discuss AOG Job Descriptions
 - 23-04 Station Design Conference – May 22nd- May 25th (St. Louis, MO)
 - 23-05 Annual Dinner - Date and Venue for 2023
 - 23-06 Explorer Advisor Appointments
8. CHIEF'S REPORT
9. EXECUTIVE SESSION – Personnel Matters
10. MEETING SCHEDULE
11. ADJOURN