

- I. Call to Order**
- II. Approval of minutes from the called December 9, 2024 Board Meeting**
- III. Approval of financial reports**
- IV. Approval of invoices**
- V. Old Business**
- VI. New Business**
 - i. Executive Director's Report
- VII. Executive Session**
- VIII. Action from Executive Session if needed**
- IX. Adjournment**