



**REGULAR EXECUTIVE COMMITTEE MEETING AGENDA OF  
JANUARY 2, AT 8:00 A.M.**

Roll Call

Approval of Minutes of the Executive Committee Meeting of November 2023

CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND BOARD MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

Presentation

None

Current Business

1. DoE Meeting Date Selection
2. Budget Finalization
  
3. Other Business
  
4. Study Session (if applicable)
  
  
5. Adjournment