BOARD OF COMMISSIONERS ANNUAL AND REGULAR MEETING AGENDA

November 12, 2024 5:00 P.M.

Greg Caffey Valorie Harris Al Womack Jr. Patricia Brown Wendy Adams

Others:

Guin Mundorff Gregory Denton Jessica Mueller Lisa Brown

ANNUAL MEETING AGENDA

- I. Roll Call
- II. Election of Officers
 - a. Chairperson
 - b. Vice Chairperson
- III. Adjournment

REGULAR MEETING AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of Board Minutes
- IV. Approval of Vouchers
- V. Correspondence
- VI. Resolutions Action will be taken on the following items:
 - 1. Approval to allow eligible employees to sell back vacation time.
 - 2. Approval to remove items from inventory
- VII. Reports of Committees and Others
 - A. Executive Director/Director of Operations
 - B. Housing Manager
 - C. Office Manager/Executive Assistant
 - D. Intake/Occupancy Specialist
- VIII. Old Business
- IX. New Business
- X. Executive Session
- XI. Adjournment