

Eugene T. Fahey, President
Robert C. Fields, Secretary

Eric B. Nichols
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September 24, 2024
Board Meeting @ 11:00 am

1. Board meeting convenes and quorum established
2. Approve August 1, 2024 board meeting minutes
3. Executive Session - Complaint Review - 2024-08 & 2024-09
4. Financial and P-card Reports for August & September, 2024
5. Executive Director's Report - Database update, Office position title change - new hire & hourly rate.
6. Office Manager's Report - Handle Lost mail, Undeliverable mail, returned mail with forwarding address (\$30), CE Audit thru CE Broker (20%).
7. Rules status - Filed - Rules Comments, Next step is will be before LRMRC
8. Items of Interest / Board Member Concerns
9. Next Meeting Date
10. Adjourn Meeting