



**ANNUAL BOARD MEETING
AGENDA
TUESDAY, DECEMBER 13, 2022 AT 6:00 PM**

In Person: Restaurant at Kokopelli
1527 Champion Drive
Marion, Illinois

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes of November 9 Greater Egypt Commission Meeting
 - b. November 2022 Financial Report
 - c. List of Bills
 - d. Staff Report
5. Old Business
 - a. Miscellaneous
6. New Business
 - a. Nominating Committee Report
 - b. Meeting Schedule for 2023
 - c. Miscellaneous
7. Matters from the Floor
8. Next Meetings:
 - Dec, 29, 2022 - Executive Committee
 - Jan. 10, 2023 - Regular Meeting
9. Adjournment

12/7/2022