



**ANNUAL BOARD MEETING
AGENDA
TUESDAY, DECEMBER 12, 2023 AT 6:00 PM**

**American Legion
900 South Jefferson
Du Quoin, Illinois**

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes of October 10 Greater Egypt Commission Meeting
 - b. Minutes of November 7 Executive Committee Meeting
 - c. October-November 2023 Financial Report
 - d. List of Bills
 - e. October & November Staff Reports
5. Old Business
 - a. Miscellaneous
6. New Business.
 - a. FY 2023 Commission Audit
 - b. Nominating Committee Report
 - c. Meeting Schedule for 2024
 - d. Approval for Executive Director to attend NADO Policy Conference in Washington DC March 10-13
 - e. Miscellaneous
7. Matters from the Floor
8. Next Meetings:
 - Jan. 9, 2024 - Executive Committee
 - Feb. 13, 2024 - Regular Meeting
9. Adjournment