

Board of Directors' Board Meeting
Tuesday, January 28, 2025
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held November 26, 2024
- III. FINANCIAL REPORT: For November and December of 2024
- IV. CORRESPONDENCE:
 - a. JCIDA Appointment of John Condino
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - i. Infrastructure Upgrade Project
 - ii. BFP Restroom Renovation Project
 - iii. Bldg. C Drain line Repair
 - b. Leases/Prospects: Verbal
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a.
- VIII. ADJOURNMENT

Next Meeting to be held March 25, 2025, at 8:30 a.m.