



Peaslee Board of Directors Agenda

December 8, 2022 3:00-5:00 p.m., Peaslee Tech Directors Meeting

1. Welcome and Introductions of new members
2. Nomination of Officers: Chair, Vice-Chair, Secretary/Treasurer – vote
3. Approval of August 25, 2022, Minutes/Agenda – vote
4. Treasurer's/Finance Committee Report
 - Third Quarter 2022 Financials – vote
5. 2023 Budget – vote
6. Amended & Restated Articles of Incorporation – vote
7. Revised Policies & Procedures – vote
8. Updates/Discussion:
 - Legislative Update
 - Construction Programs
 - Frequency of Board meetings
 - Review Strategic Goals
9. New Board Member Orientation
10. Other Business
11. Executive Session (If needed)
12. Adjourn