## Agenda for BOD Meeting (KWM)

JANUARY 28, 2023

- > START MEETING:
- > DISCUSSION OF OLD NEWS:
- ➤ PURPOSE OF THE MEETING:
  - ✓ Year in Review:
  - ☑ Annual Year-End Report:
  - ☑ Vision Moving Forward:
- > OTHER BUSINESS:
  - ☑ Misc. Items
- ➤ AJOURNMENT

Next meeting TBD.