

GOMO Board of Directors Meeting

Wednesday, September 18, 2024

3:30 pm – 5:00 pm

- I. Call to Order
- II. Welcome
- III. Roll Call and Determination of Quorum
- IV. Approval of Agenda
- V. Review and Approval of Minutes from July 2024 Mtg.
- VI. Treasurer's Report
- VII. President's Report
- VIII. Committee Reports (note any motions)
  - a. Annual Meeting
  - b. Survey
  - c. Legal
  - d. Budget
  - e. ACC
  - f. Support Letter for GOCC Grant Application
- IX. Open Discussion
- X. Adjourn
- XI. Executive Session (with legal counsel)