

- I. The following content is in lieu of the Directors Meeting.
- II. Next Directors Meeting January 8th, 2024, 2:00 p.m.

Correspondence - Online for Review

- I. Directors Correspondence
  - i. PC231220 2 PC Action Shelli Reid
  - ii. BP231226 1 AA Weekly Approvals City- Jennifer McDonald
- II. Constituent Correspondence
  - i. Van family Melnyk Volodymyr Melnyk