

**2024 DIRECTOR’S MEETING AGENDA**

**GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM**

# **TUESDAY AUGUST 20TH2024 @ 6:00PM**

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1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. READ AND ACT ON MINUTES OF **JULY 16TH 2024.**
3. READ AND ACT ON FINANCIAL REPORTS.
4. DISCUSS AND ACT ON THE **USDA** LOAN.
5. DISCUSS AND APPOINT WENDELL MOORE TO BE THE AUTHORIZED REPRESENTATIVE IN “RD APPLY” FOR THE **USDA-**RURAL DEVELOPMENT
6. WENDELL UPDATES:
7. NEW OR OLD BUSINESS:
8. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
9. ADJOURN MEETING