

7:30 Call to Order - Good and Welfare

7:35 Approval of the Minutes of the November Board Meeting

7:40 Executive Director's Report

7:45 Governance - Constitution and By Laws Changes

8:00 Motion Re Funding for AC Project

8:05 Cemetery Issues - Documentation for purchase of plots, Signage for Checks

8:15 Budget Update

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9:00 Executive Session

9:10 Adjourn