**REGULAR BOARD MEETING**

 **JANUARY 9, 2024, 8:30 a.m.**

 **199 E. Main Street**

 **Forsyth, Georgia**

TOM BAUGH

*Chairman*

JIM COLE

*Vice Chairman*

GREG HEAD

*Secretary/Treasurer*

WENDELL HORNE

*Director*

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

GREG TAPLEY

*Director*

GREG GOOLSBY

*Director*

JOYCE WHITE

*Executive Director*

BOB HARRIS

*Attorney*

Telephone: (478) 994-1717

 **AGENDA**

Call meeting to order

Review and approval of agenda

Review and approval of meeting minutes

November 2023 minutes

Review and approval of financials

November financials

December financials

New business

Old Business

DDS update

ECG update

* Executive Directors Report
* Executive Session
* All Other business
* Adjourn

 Next Meeting February 13, 2024 @ 8:30 a.m.