



Board Meeting
November 28, 2023

Agenda/Minutes

Location - Conference Call

1. Call to Order
 - A. Moment of Silence
 - B. Roll Call
 - C. Approval of Minutes
 - a. [October 30, Meeting](#)
 - D. Approval of Agenda
2. Public Comment
3. Action Items
4. Report Items
 - A. Recruitment
 - B. Financial Software Update
 - C. Board Update
 - a. [Mississippi Ethics Commission - Statement of Economic](#)
 - b. Board Training - December 9, 9:00 - 12:00
 - D. Executive Cabinet
5. Adjournment