

**AGENDA
BOARD MEETING
DECEMBER 13, 2023**

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Correspondence - Action Required

1. Request for Declaratory Opinion

R. Old Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn

2024 Board Meeting Dates

January 23
March 19
May 14
July 30
October 8
December 10