

Agenda

Call to order

Review of Attendees

Stephen Falk, Sara Oggel, Noel Newbolt Commissioners
Barbara Wayland, Superintendent
Farrah Carsten, Recording Secretary
Paulette Ladner, Financial Administrator
Sean Bozorgzadeh, MD, Provider
Alexandra Wiley, Practice Manager

Business

- A. Public Comment
- B. Approval of Minutes, December 13, 2023 regular meeting
- C. Financial report – Paulette Ladner
- D. Provider’s Report/Clinic Update
- E. Superintendent’s Report

Other topics for discussion, comment, or questions.

- Records Retention Policy

Next steps to be taken

Next **regular** meeting date: **Wednesday, February 14 at 7:00 p.m.**

Meeting Adjourned