



Website: <https://www.nlakes.cc>



AGENDA ANNUAL BOARD MEETING November 25, 2024 – 7 pm

Boys & Girls Club Bogard

- 1. CALL TO ORDER (7:00 pm)**
 - a. Confirm Quorum (Majority of Board Seats)
 - b. Pledge of Allegiance

- 2. AGENDA REVIEW & APPROVAL**

- 3. 2024 WWW / WCBI**
 - a. What went well?
 - b. What can be improved?

- 4. BYLAWS - APPROVED AT 11/21/24 MEETING**
 - a. Signatures
 - b. Discussion
 - c. Roles of Board Members (Article 9, Section 10)

- 5. 2025 PRIORITIES / STRATEGIES / MEETING DATES**

- 6. REVIEW OF COMMITTEES (Bylaws Article 10, Section 3D)**

- 7. 2025 BUDGET REVIEW / MODIFICIATION & APPROVAL**

- 8. BOARD MEMBER COMMENTS**

- 9. ADJOURN**