



Meeting Agenda

March 2, 2023 7:00 pm

Upper Susitna Senior & Community Center

- I. Establish Quorum -
- II. Call Meeting to Order –
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____
- V. Approval of Meeting Minutes
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____
- VI. Treasurer’s Report
 - a. Checking Account - \$ _____
 - b. Savings Account - \$ _____
- VII. Persons to be Heard (suggested 5 minutes each)
 - a.
- VIII. Correspondence
 - a.
- IX. Committee and Governmental Reports
 - a.
 - b.

X. Old Business

- a. By Laws Committee

XI. New Business

- a. CAPSIS Grant

Board Comments:

XII. Adjournment –