



**Meeting Agenda**

May 4, 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. 2<sup>nd</sup> by \_\_\_\_\_
  - c. Notes \_\_\_\_\_
- V. Approval of Meeting Minutes
  - a. Motion by \_\_\_\_\_
  - b. 2<sup>nd</sup> by \_\_\_\_\_
  - c. Notes \_\_\_\_\_
- VI. Treasurer’s Report
  - a. Checking Account - \$ \_\_\_\_\_
  - b. Savings Account - \$ \_\_\_\_\_
  - c. USSI rent due
- VII. Persons to be Heard (suggested 5 minutes each)
  - a.
- VIII. Correspondence
  - a.
- IX. Committee and Governmental Reports
  - a. Opioid survey and crisis awareness
  - b.

X. Old Business

- a. By Laws Committee
- b. Grand announcement
- c. Fisherman's Hop park property

XI. New Business

- a. Mobile food bank seeking location

Board Comments:

XII. Adjournment –