



- I. Welcome and introductions
- II. Approval of agenda
- III. Approval of November 20, 2019 minutes
- IV. Treasurer's report
- V. Presentations
 - a. Director's report
Cell phone request
 - b. Any other
- VI. Ongoing Business
 - a. Broadband
 - b. Micro loans
- VII. Partner reports
- VIII. Any other business
- IX. Next meeting: Wednesday, February 19, 2020, 3:00 p.m.
- X. Adjourn