

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of 11/29/2022 Meeting Minutes
4. Treasurer's Report
5. Welcome New Board Member
6. Maple Place
7. Director's report
  - a. Microloan Status
  - b. Broadband update
  - c. Bills Update
8. Partner Reports
9. Any other business
10. Next meeting?
11. Adjourn