1. Roll Call:
2. Statement of Public Notice:
3. Approval of Minutes:
4. Approval of the Financial Report:
5. Public Comment:
6. New Business: N/A

1. Old Business:

* Discuss/Act on Attorney Counsel Updates on Non-Compliant Properties.
* Discuss/Act on ETF Health Benefits Enrollment/Resolution.

1. Employee Reports.
2. Applications for Service.
3. Approve and Sign Vouchers.
4. Next Meeting, February 15th 2023 at 3:00 PM.
5. Adjourn.