[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YTkxZWZjYWEtMTk3MS00ZWJkLWEzODQtZjE2MjkzOGVjNzY2%40thread.v2/0?context=%7b%22Tid%22%3a%225f2f4ea8-f1ba-4234-898c-c4ae4a4c70bb%22%2c%22Oid%22%3a%2284ae5fa6-47a3-4848-9a83-df96112d4104%22%7d" \t "_blank)

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference.*

1. **Call to Order**

1. **Call to the Public**

The public may address the Board or present topics for future Board discussion.

1. **Consent Agenda**

*Action recommended.*

Approve the consent agenda recommendations.

* 1. Approve Draft Executive Committee Minutes – November 2, 2023
1. **Agenda Review**

*Action Recommended.*

Approve the draft agenda for the Board of Trustees set for February 1, 2024.

* 1. Board of Trustees draft agenda
1. **Adjourn**