

## BOARD OF DIRECTORS – RECORD OF DECISIONS – DECEMBER 7<sup>TH</sup>, 2023

## AT THE DECEMBER 2023 BOARD OF DIRECTORS MEETING, THE BOARD:

- 1. APPROVED THE CONSENT AGENDA.
- 2. APPROVED 2024 CEO OBJECTIVES.
- 3. ACCEPTED THE 2024 DRAFT OPERATING BUDGET.

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