PIKE COUNTY 708 Regular Meeting Agenda

Monday, October 30, 2023

5:00 Pike County Courthouse Meeting

Agenda

A. Call to Order

B. Roll Call

C. Public Comment – any public comment received by 3:00 p.m. on Monday, October 30, 2023 will be

read by secretary Christie Mendenhall during the meeting

D. Approval of minutes of previous meeting/Treasurer’s Report

E. Discussion

1) New board member

2) Emergent grant requests

3) Grant review for 2nd installment of grant

4) Budget review

4) New 708 board officers

G. Action Items

1) Approve 708 board member candidate for submission to the Pike County Board

2) Approve/deny any emergent grant requests

3) Approve 2nd installment for grant request

4) Approve budget

4) Elect new 708 board officers

H. Board Rights – the board reserves the right to take up, consider and act upon any other and further

matters necessary or convenient for the orderly operation of county business as it relates to the 708

board

IJ. Adjournment by acclamation