



## **A G E N D A**

**January 7, 2025**

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|---|-------------------------|
| <b>I. OPENING REMARKS &amp; INTRODUCTIONS</b>                           | <b>Clark Hungerford</b> |
| <b>II. ITEMS FOR APPROVAL</b>   | <b>Clark Hungerford</b> |
| <b>A. Minutes</b>   |                         |
| <b>B. Financial Report</b>  |                         |
| <b>III. Election of 2025 Officers</b>                                   | <b>Clark Hungerford</b> |
| <b>IV. Appointment of 2025 Legal Counsel</b>                            | <b>Clark Hungerford</b> |
| <b>V. Appointment of 2025 TEFRA Hearing Officer</b>                     | <b>Clark Hungerford</b> |
| <b>VI. Mount Bethel Christian Academy<br/>    Inducement Resolution</b> | <b>Andrew Egan</b>      |
| <b>VII. Legal Counsel Updates</b>                                       | <b>Dan McRae</b>        |
| <b>VIII. Executive Director Updates</b>                                 | <b>Nelson Geter</b>     |
| <b>IX. Adjournment</b>  | <b>Clark Hungerford</b> |