



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

**November 21, 2023**

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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. NW Classical Academy<br/>Final Bond Resolution</b> | <b>Andrew Egan</b>                |
| <b>IV. SelectCobb Marketing Update</b>                     | <b>Dana Johnson<br/>Amy Selby</b> |
| <b>V. Legal Counsel Updates</b>                            | <b>Dan McRae</b>                  |
| <b>VI. Executive Director Updates</b>                      | <b>Nelson Geter</b>               |
| <b>VII. Adjournment</b>                                    | <b>Clark Hungerford</b>           |