# NOGALUS CENTRALIA WSC

# AGENDA

**Board of Directors Monthly Meeting**

## **January 23, 2024**

## **5:30 pm**

## President, Brian McMullen

## Vice President, Manny Varela

## Treasurer, Sharon Merryman

## Board Members, Mike Prothro, Elaine Rooney, Ernestine Duncan and Tony Ragland, Gerald Davis

1. **Call to Order**
2. **Address customers present**
3. **Go into Executive Meeting**
4. **Reading of Financial Report**

* **Approve/Pay Bills/Sign Checks**
* **Loan Report**

1. **Reading of Operators Report.**
2. **Old Business**
3. **New Business**
4. **Adjournment**