March 20, 2024

7:30am CST

2372 N. Truman Blvd., Crystal City, MO 63019

| **Meeting Details** | **Agenda** |
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| **Zoom Link:** <https://us06web.zoom.us/j/88065539211?pwd=kbSXgTBqUgH0RxfG4am4nBk2ilFbU1.1>**Meeting ID:** 880 6553 9211 Passcode: 772333**One Tap Mobile:** +13126266799,,88065539211#,,,,\*772333# Find and dial by your location and local number: <https://us06web.zoom.us/u/kRNMtnlJF> | 1. **Approval of Agenda**
2. **President’s Welcome**
3. **Approval of February 21, 2024 Meeting Minutes**
4. **Approve of February 2024 Financials in April 2024**
5. **Old Business**
	1. Strategic Planning
6. **New Business**
	1. CY 2023 MWR Audit
	2. Dr. Kenneth Kilian
	3. New Laptop
7. **Executive Director’s Report**
8. **Additional Discussion Items**
9. **Adjournment**
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