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** |