



## **PARA BOARD of DIRECTORS**

### **MEETING AGENDA**

Tuesday, February 13, 2024; 4:00 p.m.

PARA Administrative Building

- |              |  |             |
|--------------|--|-------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>   | Dr. Johnson |
| <b>II.</b>   | <b>APPROVAL OF NOVEMBER MINUTES</b>  | Dr. Johnson |
| <b>III.</b>  | <b>VISITORS/GUEST</b>  |             |
| <b>IV.</b>   | <b>REPORTS/DISCUSSIONS</b>   |             |
|              | <ul style="list-style-type: none"><li>• Chief Executive Officer</li><li>    ○ 2024 Tuscaloosa Gauntlet</li><li>    ○ Activity Center Open House</li><li>    ○ Outdoor Adventure Rollout</li><li>    ○ Community Expo</li><li>    ○ ARPA State Conference</li></ul> | B. Davis    |
|              | <ul style="list-style-type: none"><li>• Chief Financial Officer</li></ul>  | M. Crady    |
| <b>V.</b>    | <b>BOARD COMMITTEE REPORTS</b>   |             |
| <b>VI.</b>   | <b>OLD BUSINESS</b>  | Dr. Johnson |
| <b>VII.</b>  | <b>NEW BUSINESS</b>  | Dr. Johnson |
| <b>VIII.</b> | <b>ADJOURNMENT</b>   |             |
| <b>IX.</b>   | <b>EXECUTIVE SESSION</b>   |             |