

Board of Directors Meeting

October 3, 2023 12 Noon Pappadeaux

AGENDA

| I | Welcome | Chairman |
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| II | Approval of August Minutes | Chairman |
| III | Group Sales Monthly Report | Beth Brown |
| IV | Marketing/PR Monthly Report | Abbey Harwell |
| V | Financials | Janet Rodgers |
| VI | 2022-2023 Audit | Roger Santi + Lisa Bussfeld Santi and Associates |
| VII | Other Business | |

Next Board Meeting on November 7, 2023

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