



Board of Directors Meeting

January 6, 2026

12 Noon

Pappadeaux

AGENDA

I	Welcome	Chairman Tim Zugger
II	Approval of November & December Minutes	Chairman Tim Zugger
III	Group Sales Monthly Report	Anna Mikell
IV	Marketing/PR Monthly Report	Jonathan Copsey
V	Financials	Janet Rodgers
VI	IT Consultant Update	Janet Rodgers
VII	Other Business	

Next Board Meeting on February 3, 2026