



## **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**