

**INTERAGENCY COORDINGATING BOARD**

**Wednesday, January 24, 2024**

**AGENDA**

1.0	CALL TO ORDER <b>Announcements and Roll Call</b>	A	8:00 a.m.
2.0	APPROVAL OF MINUTES & AGENDA	A	8:10 a.m.
3.0	NOMINATING COMMITTEE REPORT	I/A	8:20 a.m.
4.0	DIRECTOR'S REPORT	I/D	8:40 a.m.
4.1	FY24 ANNUAL REPORT		
5.0	BUDGET & FINANCE UPDATES	I/D	9:15 a.m.
6.0	ADJOURNMENT	I/D/A	9:30 a.m.

**I = information; D = discussion; A = action**