**Roll Call**

**Pledge of Allegiance**

1. **Approval of Warrant #416 for the Month of December 2022 in the Amount of $333,239.30**
2. **Approval of the Minutes of the December 7, 2022, Regular Monthly Board Meeting.**
3. **Executive Director’s Report and Resident Service Coordinator Report.**
4. **Balance Sheets and Financial Reports, as of November 30, 2022, as Prepared by the Fee Accountant.**
5. **Correspondence**
	1. **9.30.22 Unpublished PMR.**
6. **Questions and Comments:**

## Board Members

## Executive Director

## Members of the Public

1. **Adjourn**