I. Call to Order

II. Consideration of Proposed Agenda

III. Consideration of the Minutes: Move to dispense with the reading of and consider November 7 minutes. RESOLUTION #51-22

IV. Public Hearing: - RD AMERICA dba RESTAURANT DEPOT - VIDEO CONFERENCING

V. Correspondence:

VI. Presentation: None

VII. Treasurers Report: RESOLUTION #52-22 Accepts Report of Expenses and Authorizes Payment of Bills as of November

VIII. Committee Reports
   a. Audit: None
   b. Governance: None
   c. Finance Committee: None

IX. Old Business – None

IX. New Business –
   Consideration of Posting and Publishing Meetings Resolution #53-22
   Consideration of Video Conferencing Meetings #54-22

X. Executive Director Report

XI. Executive Session

XII. Adjournment

November 29, 2022