1.	Call to Order	
2.	2023 Meeting Schedule Resolution	P. 1
3.	Appoint Fiscal Officer and Resolution for Pay	P. 2
4.	Swearing in Fiscal Officer and Deputy Fiscal Officer	
5.	Election of Officers and Committee Appointments	P. 3
6.	Review 2023 Roster Information	P. 4
7.	Adjournment	