



AGENDA
January 25, 2023
7 p.m.
ZOOM MEETING
Meeting ID: 818 2413 2557
Passcode: 689248

- I. 7 p.m. Call To Order
- II. Public Comment on Agenda Items
- III. Monthly Business Meeting
 - 1. Approval of December 14, 2022 Meeting Minutes Chair Bernie/Secretary Seema
 - 2. Chairman's Report Chair Bernie
 - Legal Issues and Meetings
 - Discussion on future Bucks County Community College Meeting
 - Attendance, absence reporting, proxies
 - Operating Budget
 - Upcoming Zoom event in Spring 2023
 - 3. Deputy Chairwoman's Report Deputy Chair Joyce
 - Correspondence
 - 4. Nominating Committee Director Bob
 - Presentation of Committee Report
 - Annual Meeting January Elections
 - 5. Treasurer's Report Treasurer Barbara
 - Donations Checks to be sent to Post Office Box
 - 6. Secretary's Report Secretary Seema
 - Rev. Dr. Martin Luther King, Jr. Day of Service
 - Updated Contact List
 - Social media update
 - Training Materials for New Board Members
 - Committees and Consultants
 - February and March Meeting Planning
 - 2023 Meetings Postings
 - 7. Committee Reports
 - Communications Committee Director Bob
 - Library Committee
- IV. New Business
- V. Adjournment