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## Annual Meeting Agenda March 14, 2024

# 8:35 AM Call to Order

# 1. Approval of Minutes – March 23, 2023 Annual Meeting of the OCIDA

### **Action Items:**

1. Governance Committee Annual Report:

# **Agency Action Requested:**

a. A Resolution by the Board approving the 2023 Annual Report of the Governance Committee.

Representative: Kevin Ryan, Chair, Governance Committee

### 2. Review and Approve 2023 Annual Report of the Agency:

### Agency Action Requested:

a. A Resolution approving the 2023 Annual Report of the Agency **Representative:** Nate Stevens, Treasurer

Adjourn