**NSSA Board Meeting # 72**

**January 9, 2023, at 6:00 pm**

<https://zoom.us/j/93414748822?pwd=MjJkM3Vyb21YS1BDK2doVEpIZ25uUT09>

Meeting ID: 934 1474 8822

Passcode: 454959

1. Roll Call and Declarations of Conflicts of Interest
2. Announcements
3. Public Comment and Questions (please limit Public Comment to 3 minutes each)

**Action:**

1. Keller Associates/Marion County Project Update
2. Review and Approve Summary Notes Meeting 70 and Meeting 71
3. Approve NSSA Board Policies, Procedures, and Decorum change.
4. Email addresses and passwords to google drive.
5. NSSA Treasury Report
6. IGA Between MWVCOG and the NSSA

**Old Business:**

1. Summary Notes and Treasury Reports Deadlines

**New Business:**

1. Next Meeting Topics

**Upcoming Events:**

| **Date** | **Event** | **Location** |
| --- | --- | --- |
|  | Admin Work Session (if needed) | Zoom or In Person |
|  | Board Work Session (if needed | Zoom |
|  | Admin Work Session (if needed) | Zoom or In Person |