

Alteco Board Meeting
1/25/2022
1:00 – 5:00pm Eastern Standard Time
Draft Agenda

<u>Item</u>	<u>Responsible</u>	<u>Time</u>
Devotion	Bob	1:00-1:10
Approve Minutes	Bob	1:10-1:15
2021 Finances	ET	1:15-1:45
2021 ET Report	ET	1:45-2:15
Review Organizational Chart	ET	2:15-2:45
2022 MTO Project Plan	Javier	2:45-3:15
2022 Plan/Projections	ET	3:15-4:30
Old/New Business	All	
Board Executive Session - Ten Commandments for Directors	Dismiss ET	
Adjourn		5:00

