



ALTECO BOARD MEETING

February 22, 2024

13:00 to 17:00 EST

<u>ITEM</u>	<u>TIME</u>
Devotion	13:00 – 13:15
Housekeeping	13:15 – 13:45
Approve minutes	
Review action items	
Board Responsibilities	
Financial update	13:45 – 14:15
2023 Highlights (ET)	14:15 - 15:00
Break	15:00 – 15:15
2024 Strategic Projects Plans	15:15 – 16:30
Board Participation	16:30 – 17:00
Around the Table Discussion/Comments	
Closing Prayer	

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