

White Pine Board Meeting
Agenda
October 2, 2024, 9:00 am before the Annual Meeting
Trillium Banquet Center
Saginaw, MI

Call to order

Approval of Agenda

Approval of Minutes- August 28, 2024 ACTION

Treasurer's Report- August 2024 ACTION

Director's Report

Awaiting Plan of Service Approval from LOM

Old Business

New Business

- Seating of new Board members
- Slate of candidates for Officers
- Election
- Oath
- 2024-2025 Proposed Meeting Dates ACTION
Dec. 4, Feb.26, Apr. 23, Jun. 25, Aug. 27, Sep. 24 (if needed)

Public comments and announcements

Next meeting date: December 4, 2024, location TBD

Other Important Dates: MLA Pre-Conference and Annual Conference October 15-18, 2024