



**FRIDAY, MAY 12, 2023, 11:30 AM
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
 - April 2023
- III. REPORTS**
 - **TREASURER'S REPORT**
 - **CONFERENCE CENTER REPORT**
- IV. OLD BUSINESS**
 - **WALK-IN FREEZER/COOLER UPDATE**
- V. NEW BUSINESS**
 - **ABSENTEEISM: CHAIRMAN LOWRY**
 - **MOTLOW PROJECT PRESENTATION**
- VI. ADJOURN**