



BOARD OF DIRECTORS ORGANIZATIONAL MEETING

**Saturday, November 23, 2024
Time: Immediately following Annual Meeting**

AGENDA

1. Call to order.
2. Confirmation of statutory posting of meeting.
3. Roll call.
4. Quorum established.
5. New Business:
 - A. Appointment of Directors
 - B. Election of Officers
 - C. New Bank Signature Cards
6. Assignment of Committees
7. Adjournment.

Terry Jones, President