

## **2023 GENERAL MEMBERSHIP ANNUAL MEETING**

**Thursday, February 23:** Annual Meeting at 6:30PM (Brunswick Senior Resources 101 Stone Chimney Rd, Supply, NC)

*Potential Action Items: Approve 2022 annual meeting minutes; elect Executive Committee*

## ***Proposed 2023 EXECUTIVE COMMITTEE MEETINGS (11:00AM at CFCOG)***

**Monday, January 9, 2023**

*Potential Action Items: Executive Committee nominations; Annual Meeting agenda*

**Monday, March 13, 2023**

*Potential Action Items:*

**Monday, May 8, 2023**

*Potential Action Items: Present draft FY 23/24 budget; set budget public hearing date*

**Monday, June 12, 2023**

*Potential Action Items: Adopt FY 23/24 budget*

**Monday, August 14, 2023**

*Potential Action Items:*

**Monday, October 9, 2023**

*Potential Action Items: Present final FY 22/23 unaudited financial statements; adopt FY 23/24 budget amendment per final allocations; Executive Director evaluation*

**Monday, December 11, 2023**

*Potential Action Items: Adopt 2024 meeting schedule; FY 22/23 audit presentation by auditors; approve FY 22/23 audit; Executive Committee nomination committee*