



# Phoenix Alliance Board of Directors

## Meeting Agenda

November 6, 2023

1. Call to Order
2. Welcome and Introductions
3. Determination of Quorum
4. Reading and Approval of the Minutes
5. Treasurer's Report
6. President's Report
  - a. MOTA Updates and Thank You
  - b. Phoenix Phling Planning
  - c. Board Openings Update
7. Old Business
  - a. 5 and Up Update
8. New Business
  - a. MOTA Initial Impressions Discussion
  - b. Sal's Vouchers Resolution Discussion
  - c. Fall Teacher Appreciation Donation Approval
  - d. Open Forum for New Business
9. UHS Report
10. Adjournment