



Phoenix Alliance Membership

Meeting Agenda

December 12, 2023

PARKING CODE: 902565

1. Call to Order
2. Welcome and Introductions
3. Determination of Quorum
4. Reading and Approval of the Minutes
5. Treasurer's Report [Sarah]
6. President's Report [Byron]
 - a. New Board Member Welcome
7. New Business
 - a. MOTA Reimbursement and Donation Approval [Byron]
8. Event Reports
 - a. Phoenix Phling [Various]
9. UHS Report [Ms. Hickman]
10. Upcoming Event Dates
 - a. Winter Vacation – December 18-January 2
 - b. Phoenix Phling – March 2, 2024
11. Next Phoenix Alliance Meeting – **Tuesday, January 9**
12. Adjournment