



Phoenix Alliance Board of Directors

Meeting Agenda

December 5, 2023 – DiCicco's (Old Town Clovis)

1. Call to Order
2. Welcome and Introductions
3. Determination of Quorum
4. Approval of the Minutes
5. Treasurer's Report
6. President's Report
 - a. MOTA Transition Report Update
7. Old Business
8. New Business
 - a. Sal's Vouchers Discussion
 - b. New Board Members Discussion and Vote
 - c. MOTA Ticketing Reimbursement Discussion and Vote
 - d. Phoenix Phling Planning Discussion
 - e. Open Forum for New Business
9. UHS Report
10. Adjournment