



# Phoenix Alliance Board of Directors

## Meeting Agenda

January 9, 2024

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. A Brief Look Ahead (Teacher Appreciation/Sr. Celebration/Elections)
7. Old Business
  - a. Phoenix Phling Planning Discussion
8. New Business
  - a. Open Forum for New Business
9. UHS Report
10. Adjournment