



# Phoenix Alliance Board of Directors

## Meeting Agenda

February 6, 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
7. Old Business
  - a. Phoenix Phling Planning Discussion
8. New Business
  - a. Open Forum for New Business
9. UHS Report
10. Adjournment