Full Board Meeting 9:00 am; Thursday, February 8th, 2024

Zoom - <https://und.zoom.us/j/99766975894>

**AGENDA**

**Call to Order and Declaration of Quorum**

**Approval of Agenda**

**Approval of Minutes**

* Approve January 11th, 2024 Full Board Meeting Minutes

**Financial Report**

**Administration Report**

**New Business**

* Budget
* State of the Region 8 Meeting
* Partnership Planning Grant authorization Letter
* Hettinger County Grant Resolution
* Disaster Supplemental Fund Grant authorization letter

**Executive Session**

* A & D Oil Loan

 **Old Business**

**Adjournment**