

## **Meeting Agenda**

Date: January 10, 2024

**Time:** 7:00 p.m.

**Location:** Virtual Meeting

See MS TEAM connection details in the email or contact <a href="mailto:esapac@gmail.com">esapac@gmail.com</a> to request an invite.

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Welcome
  - a. Enter name in Chat for attendance (Members & Guests)
  - b. Returning Guests Member Vote In (if applicable)
- 4. Approval of January 2024 Agenda
- 5. Approval of December 2023 Meeting Minutes
- 6. Treasurer's Report
- 7. Administrator's Report
  - a. Mobile library update
- 8. Old Business
  - a. Fundraising Update
  - b. ESG PAC website
  - c. Volunteer opportunities virtual sign-up
- 9. New Business
  - a. Domain and WordPress renewal
  - b. Pass budget for Pancake Breakfast
  - c. Signing authority add Leah Macdonald
- 10. Other Business
- 11. Next Meeting February 8, 2024 (TBD, Virtual Meeting)
- 12. Thank you and adjourn