



**AGENDA  
REGULAR MEETING  
Board of Directors, MARIA REINER CENTER**

**Thursday, January 25 at 9:30 am, Maria Reiner Center, Hobart, IN**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES – December 7, 2023 – REGULAR MEETING**

**APPROVAL OF AGENDA**

**EXECUTIVE DIRECTOR'S REPORT**

- Welcome new Board Members
- 2023 Wrap Up
- 2024 Discussion
- Valentines Day Dance, Feb 14
- Fundraiser at the Hobart Moose on Sunday, March 24

**APPROVAL OF CLAIMS**

**FINANCIAL REPORTS**

Individual balances & expenses of each fund

**ANNOUNCEMENTS**

**2024 meetings are last Thursday of the month. No meeting in November and December meeting is on the first Thursday, Dec. 5 held at the MRC Computer Room**

**Next meeting date –**

February 29, 2024 at 9:30am

**ADJOURNMENT**