

MEETING AGENDA

Thursday, December 15, 2022 6:30 p.m. Zoom Meeting

1. CALL TO ORDER/FLAG SALUTE

- 2. ROLL CALL
- 3. GHCOG BUSINESS
 - ➤ **ACTION:** *Approval of Current Meeting Agenda
 - ➤ **ACTION:** *Approval of October 2022 Minutes
 - ➤ Administrative Sub-Council Report
 - ➤ **ACTION:** Approval of November and December 2022 Claims Batch #22-11 and #22-12, as well as November and December Payroll
 - **➢ Old Business**
 - ACTION: *Resolution #672, Approval of 2023 Final Budget
 - > New Business
 - **ACTION:** *Resolution #671, Approval of 2023-2030 STP Funding
 - **Member Action Request**
- 4. MISCELLANEOUS BUSINESS
- 5. MEMBER/PUBLIC COMMENT
- 6. ADJOURNMENT
 - * Included in packet