1. **Call to Order**
   1. Meet & Greet
   2. Roll Call
   3. Declaration of Conflict of Interest
   4. Pledge
   5. Approval of Agenda\*
   6. Approve, Amend, Disapprove previous Minutes\*
      1. October 16, 2023
2. **Presentation & Discussion**
   1. Administrator Report-Kimberly Ritterhouse
3. **Public Comment**
   1. Opportunity to provide insight & suggestions regarding the HB 43 statute
   2. Opportunity to provide insight & suggestions regarding Equity Council
   3. Open to other comments
4. **Discussion & Potential Action to Vote Items\***
   1. Discussion & Potential Action to Vote Monthly Financial Statement\*
   2. Discussion & Potential Action to Vote BARS\*
   3. Discussion & Potential Action to Vote to accept PSCOC FMP funding\*
   4. Discussion & Potential Action to Vote to accept PSCOS Lease Assistance\*
5. **Old Business - None**
6. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-January 15, 2024
   3. Adjournment

**\***Action Items to be voted on by the Governance Council