



COMMITTEE STRUCTURE AD HOC COMMITTEE

Committee Meeting Agenda

Monday, December 4, 2023 - 10:00 A.M.

Conference Room A

This meeting may also be live streamed at www.lwsb.com.

The tab will be active 15 minutes prior to the start of the meeting

The live streaming uses YouTube live and terminates at the close of the meeting

1. Call to Order/Pledge of Allegiance

2. Roll Call/Notice of Quorum

Carole Damoci
Maureen Habel
Susan Jacquelin

Nick Massetti
Lee Melody

3. General

a. Committee Structure

4. Adjournment

A quorum of the Board may be present at this meeting, no Board business will be discussed. This meeting has been duly noticed. There is no agenda.