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Meeting number (access code): 2553 720 6871

Meeting password: 5FVvybHEm52 (53889243 from phones and video systems)

Join by phone

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- 1.0 Call To Order
- 2.0 Reading Of The Minutes Of November 16, 2023 *(Action)*
and November 30, 2023
- 3.0 **MONTHLY REPORT**
 - 3.1 Financial Control of Agencies Update *(Information) Tracy Cooley*
- 4.0 **NEW BUSINESS**
 - 4.1 Revolving Loan Fund Agreement for Broadway - *(Action) Jessica Jowrey*
Fillmore NHS
 - 4.2 Professional Service Agreements for *(Action) Brandon Baxter*
667 Main Street and 664 Washington Street
 - 4.3 Subrecipient Agreement for ARP *(Action) Scott C. Billman*
Administrative Fees
 - 4.4 Monitoring Agreement for ARP Projects *(Action) Savannah Figueroa*
- 5.0 Executive Session
- 6.0 Adjournment *(Action)*