



**AGENDA**

**Monthly Meeting of the Board of Commissioners**

Tuesday, September 24, 2024 @ 4:00 p.m., CST

MHA Board Room, 525 South Lawrence Street, Montgomery, Alabama 36104

**1. CALL TO ORDERS**

**2. APPROVAL OF MONTHLY BOARD MEETING AGENDA**

Approval of the Agenda for the September 24, 2024, Monthly Meeting of the Board of Commissioners.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**3. APPROVAL OF MINUTES**

Approval of the Minutes of the Monthly Meeting of the Board of Commissioners held on Tuesday, August 27, 2024.

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**4. DIRECTOR’S REPORT – August 2024**

**5. AUTHORITY REPORTS – August 2024**

**6. COMMITTEE REPORT(S)**

- Operations / Personnel & Operations / Governance – Chairperson Updates
- RED – Chairperson Updates
- Safety – Chairperson Updates
- Finance – Chairperson Updates

**7. PUBLIC COMMENTS, IF ANY**

**8. ADJOURNMENT**