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**FRIDAY, DECEMBER 10, 2021, 11:30 AM  
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- November 2021

**III. REPORTS**

- **TREASURER'S REPORT**
- **CONFERENCE CENTER REPORT**

**IV. OLD BUSINESS**

- **SIGN BIDS**

**V. NEW BUSINESS**

- **ABSENTEEISM: CHAIRMAN LOWRY**

**VI. ADJOURN**