

**South Central Solid Waste Management District
Executive Board Meeting
January 18, 2024 at 1:00 P.M.
SCOCOG, Pomona, Missouri
Type: Open Meeting**

AGENDA

CALL TO ORDER - CHAIRMAN GARY COLLINS

- Roll Call of voting Board Members
- Recognition of Guests
- Approve Agenda
- Approve Minutes from December 14, 2023 Executive Board Meeting

REVIEW AND APPROVAL OF FINANCIALS

- Review and approve reconciled bank statement and check register

OLD BUSINESS

- Grant updates
- SWAB Representative

NEW BUSINESS

- FY25 Grant Call and Vote to approve FY25 grant packet
- Set date for grant grading by Advisory Committee
- Approval of Audit
- Six Month Extension of Hands On Environmental Education Grant (P2023-11)
- Budget Amendment (P2024-01)

OTHER

CONFIRM NEXT MEETING DATE

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ADJOURN