

**South Central Solid Waste Management District
Executive Board Meeting
November 14, 2024 at 1:30 P.M.
SCOCOG, Pomona, Missouri
Type: Open Meeting**

AGENDA

CALL TO ORDER - CHAIRMAN CALVIN WOOD

- Roll Call of voting Board Members
- Recognition of Guests
- Approve Agenda
- Approve Minutes from July 18, 2024 Executive Board Meeting

REVIEW AND APPROVAL OF FINANCIALS

- Review and approve reconciled bank statement and check register

OLD BUSINESS



NEW BUSINESS

- Update on E-Waste Collections Grant
- Vote to close the Hands On Environmental Education Grant (P2023-011)
- Nominate and vote on Advisory Committee Members
- Vote to reduce the Maximum Grant Amount

OTHER



CONFIRM NEXT MEETING DATE

- January 16, 2025

ADJOURN

