I. Call to Order
   a) Roll Call
   b) Approve Agenda
   c) Approve minutes from Nov. 11, 2022
   d) Chairman’s Remarks
   e) Anti-trust Statement
   f) Executive Director Update

II. Public Comment

III. Executive Session: For matters pertaining to ASMI personnel
   a) ASMI Staff Compensation Review

IV. Good of the Order

V. Adjourn