

# DRAFT

## Chickahominy Area Triad Annual Holiday Meeting & Luncheon 20 Dec 2023 Agenda

**Call to Order:** Chairperson

**Program Introduction:** Holiday Safety Remarks

**Approval of Meeting Minutes:** 18 Oct 2023

**Treasurer's Report:** \$ 7,706.77

**Old Business:** Triad's Spring Fling, 12 April 2024, 10:00am – 2:00pm, New Kent County, Historical School Gymnasium, 11825 New Kent Hwy, New Kent, VA 23124

**New Business:** Election of Triad Advisory Board members (effective 1 January 2024).

- Around the room personal introductions
- Recognition Ceremony
- Lunch is served, and hopefully a good time and fellowship is had by All

**Next Meeting:** 21 February 2024, 2:00pm, at the Charles City County Parks & Recreation Center, 8320 Ruthville Road, Providence Forge, VA 23140

**Adjourn:** Chairperson

