

## Board of Directors Agenda May 7, 2024 11:00 AM – 1:00 PM IBEW, Birmingham, Alabama

Call to Order: Mike Winnett

**Roll Call: Steve Stayton** 

**Approval of Minutes: Steve Stayton** 

State Conference Wrap-up: Lisa Bruce

**Consultant Contract: Jason Phelps** 

2024 – 2025 Calendar & Budget: Lisa Bruce

**Adjourn Meeting:** 

Next Meeting: July 26th, 2024 8:00 AM- 10:00 AM, Mobile Convention Center, Mobile, AL