

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Colerain - Cheviot Joint Economic Development District (Liberty Nursing)

1. **Opening of Meeting**
2. **Pledge of Allegiance** 5PM
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **New Business**
 - a. Motion to Establish and Maintain a Records Retention Schedule
 - b. Motion to Appoint a Records Custodian
 - c. Motion to Approve Quarterly Financial Statements - Q4 2024 - Q3 2025
6. **Old Business**
7. **Adjournment**