

**MIDDLE GEORGIA CONSORTIUM, INC.  
BOARD OF DIRECTORS MEETING  
FEBRUARY 28, 2024**

**AGENDA**

**AGENDA & MINUTES**

- |   |  |
|---|--|
| 1. Approval of February 28, 2024 Agenda   | <b>Motion to Approve<br/>Page 1</b>    |
| 2. Approval of the Minutes of the June 30, 2023 and December 19, 2023 Board of Directors' Meeting | <b>Motion to Approve<br/>Pages 2-7</b> |

**OLD BUSINESS**

**NEW BUSINESS**

- |   |                                    |
|---|------------------------------------|
| 1. Revised Sick Leave and Parental Leave Policy | Page 8<br><b>Motion to Approve</b> |
|---|------------------------------------|

**MATTERS FROM THE FLOOR**

**ADJOURNMENT**