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***January 11, 2024 Board Meeting 7:30 – 9:00AM***

***7106 W Will D. Alton Lane, Suite 103, Spokane, WA 99224***

***509-381-4152***page1image1103617200

***This meeting will be held in person with an online option.***

***Instructions on how to join the call are as follows:***

***Join Zoom Meeting***

[***https://us06web.zoom.us/j/86861566766?pwd=cRVdmS2zMWtza9ZVqGJjnnVhll6QzP.1***](https://us06web.zoom.us/j/86861566766?pwd=cRVdmS2zMWtza9ZVqGJjnnVhll6QzP.1)

***Meeting ID: 868 6156 6766***

***Passcode: 998578***

***For a complete packet of materials please go to S3R3Solutions.com***

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**Welcome and Introductions**

**Public Comment/Courtesy of the Floor**

**Action Items**

* Action Item No 1: Consent Agenda
  + Approval of Minutes for the December 15, 2023 Board Meeting
  + Approval of Financials for November of 2023

**Project Updates, Presentations and Briefings**

* Open discussion regarding S3R3 Solutions’ Support for the American Aerospace Materials Manufacturing Center Tech Hub

**Other Business**

* Unfinished Business
* New Business

**Board Member Items**

**Executive Session**

**Adjourn**

**Executive Session**

An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).