



**JCPL Board of Trustees
Regular Scheduled Meeting Agenda
Dec. 20th, 2023
McKee, Kentucky**

Call to Order

Approval of Minutes (tabled)

Financial Report & Approval of Vouchers.(tabled)_

Directors Report

- Other
 - Jennifer Lake Trustee Expiration Feb2024

Regional Consultant - NA

Lawyer Update: Julianna Coffey

Adjourn **Jan 17th @ 3:30 Reschedule? Ashley will not be able to attend.**