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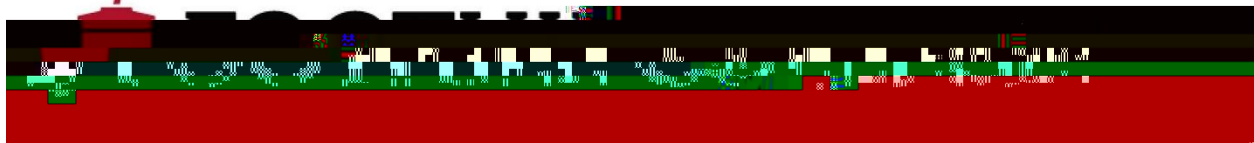
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Administrative Council Meeting Schedule

Meeting Date	Time	Location	Agenda Items
2023-01-15	10:00 AM	Board Room	1. Approval of Minutes 2. Financial Report 3. New Projects
2023-02-15	10:00 AM	Board Room	1. Approval of Minutes 2. Financial Report 3. New Projects
2023-03-15	10:00 AM	Board Room	1. Approval of Minutes 2. Financial Report 3. New Projects

The Administrative Council meetings are held on a regular basis to discuss the progress of the organization and to make decisions on important matters. The meetings are open to all members of the council and are held in a confidential environment. The agenda for each meeting is determined by the council members and is subject to change. The minutes of each meeting are recorded and made available to all members of the council.

The Administrative Council is responsible for the overall management of the organization and for the implementation of the strategic plan. The council members are elected by the members of the organization and serve for a period of three years. The council members are responsible for the following tasks:

- 1. To approve the annual budget and financial statements.
- 2. To approve the strategic plan and to monitor its progress.
- 3. To appoint and remove the members of the management team.
- 4. To approve the appointment and removal of the members of the council.

Meeting Date	Time	Location	Agenda Items
2023-04-15	10:00 AM	Board Room	1. Approval of Minutes 2. Financial Report 3. New Projects
2023-05-15	10:00 AM	Board Room	1. Approval of Minutes 2. Financial Report 3. New Projects
2023-06-15	10:00 AM	Board Room	1. Approval of Minutes 2. Financial Report 3. New Projects

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In the last 12 months, the profit margin has

been crucially important for

