

**BOARD OF DIRECTORS SPECIAL MEETING
December 27, 2022, Tuesday 9:30 A.M.**

Via Videoconferencing

AGENDA

- A. Invocation
- B. Determination of Quorum
- C. Call to Order
- D. Approval of the Agenda
- E. OFBank 2023 Schedule of Board Meetings
- F. Directors Performance Assessment
- G. Directors Per Diems and Entitlements
- H. Service Recognition Incentive
- I. Non-Executive Directors' Meeting without the PCEO**
 - H.1 Audit**
 - H.2 Risk**
 - H.3 Compliance**
- J. Adjournment