



AGENDA

Board of Directors Meeting

Thursday, January 9, 2025, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UHJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	3	6:05-6:08
3	Approve Board Minutes Dec. 4, 2024, Board Minutes	action	Roger	2	6:08-6:10
4	Member Comment Period	listen	Roger	10	6:10-6:20
5	Board Correspondence	discuss	Roger	5	6:20-6:25
6	Employee Speaker	listen	Roger	10	6:25-6:35
7	Retirement Benefits	discuss	Roger	10	6:35-6:45
8	Strategic Planning Update	inform	Sean	5	6:45-6:50
9	Review Draft Board Budget	discuss	Emily	10	6:50-7:00
10	Outreach	discuss	Roger	10	7:00-7:10
11	GM Report	inform	Sean	5	7:10-7:15
12	Member Comment	listen	Roger	5	7:15-7:20
13	New Business: Review Potential New Items	discuss	Roger	5	7:20-7:25
	Regular Meeting Adjourns: Move to executive session		Roger		

Action items:

- Board Minutes