



Board of Directors Meeting

12:00pm	1. Call to Order		Rich Goggin
12:00pm	2. Safety Drill 5 minutes		Paul Lambert
12:05pm	3. Review 12.20.2022 Regular Board Meeting Minutes 5 minutes	Board Action Requested	
12:10pm	4. Review 11.28.2022 PSOC Meeting Minutes 5 minutes	Board Action Requested	
12:15pm	5. CEO Report: 2022 Annual Performance Plan 60 minutes		Rebecca Towne
1:15	6. Risk Management 45 minutes		Rebecca Towne
2:00pm	7. Review Board Onsite Training Opportunities 20 minutes		Laura Kinney
2:20pm	8. Break 10 minutes		
2:30pm	9. Review Storm Elliott 30 minutes		Peter Rossi
3:00pm	10. Governance Committee Report 10 minutes		Ken Hoepfner
3:10pm	11. Board Treasurer Next Steps 10 minutes		Rich Goggin
3:20pm	12. Managers' Reports 30 minutes		
3:50pm	13. Launch CEO Assessment 20 minutes	Executive Session	Rebecca Towne
	14. Any Other Business		
	15. Adjourn		
	16. Other Items Scorecard, Board Calendar, Parking Lot		