



July 27, 2021 Board of Directors Meeting

11:30am	1. Lunch Social 60 minutes	
12:30pm	2. Call to Order	
12:30pm	3. Safety Drill 5 minutes	Don Worth
12:35pm	4. Review 06.29.2021 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:40pm	5. Mid-Year KPI Review 60 minutes	Senior Leadership Team
1:40pm	6. Break 15 minutes	
1:55pm	7. Strategic Planning Process 80 minutes Review 5-Year Plan 2022 Strategic Planning	Rebecca Towne
3:15pm	8. September Off-site Meeting Topics 15 minutes	Rebecca Towne
3:30pm	9. Managers' Reports 30 minutes	
	10. Any Other Business	
	11. Adjourn	
	12. Other Items Scorecard, Board Calendar, Parking Lot	