



## Board of Directors Meeting

July 30, 2024

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	Don Worth
12:05pm	<b>3. Review June 25, 2024 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. Managers' Reports</b> 50 minutes	
1:00pm	<b>5. BoardEffect Tips &amp; Tricks Session</b> 45 minutes	Yanni Mai
1:45pm	<b>6. Break</b> 15 minutes	
2:00pm	<b>7. Strategic Planning Process &amp; 5 Year Plan Overview</b> 45 minutes	
2:45pm	<b>8. 2024 Performance Metrics Check in</b> 60 minutes	
	<b>9. Any Other Business</b>	
	<b>10. Adjourn</b>	
	<b>11. Other Items</b> Scorecard, Board Calendar, Parking Lot	