



Meeting Book - Board of Directors Meeting

12:00pm	<hr/> 1. Call to Order <hr/>	
12:00pm	2. Safety Drill 5 minutes	Tom Bailey
12:05pm	3. Review 07.25.223 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Strategic Plan Process Review 30 minutes	Rebecca Towne
12:40pm	5. Distributed Resource Management 60 minutes	Cyril Brunner
1:40pm	6. 2023 Financial Update 20 minutes	Caroline Mashia
2:00pm	7. Break 15 minutes	
2:15pm	8. Risk Management Presentation 60 minutes	Brittany Greene
3:15pm	9. Managers' Reports 45 minutes	
	10. Any Other Business	
	11. Adjourn	
	12. Other Items Board Calendar, Parking Lot	