

Board of Directors’ Meeting Agenda

Wednesday, December 13, 2023

12:00 – 1:00 pm

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| 1. Welcome & Call to order | 12:00 pm |
| <ul style="list-style-type: none">• Land Acknowledgment• Call to Order• Identification of Conflicts of Interest | |
| 2. Approval of the Agenda | |
| 3. Strategic Discussion | 12:05 pm |
| <ul style="list-style-type: none">3.1. In Camera: Budget 2024 scenarios3.2. Budget Approvals3.3. 2024 Playground Allocation<ul style="list-style-type: none">• Oak Creek Phase 2 | |
| 4. Confirm New Action Items | 12:55 pm |
| 5. Adjournment | 1:00 pm |