

**Board of Directors’  
Meeting Agenda**  
Tuesday, September 10, 2024  
6:15 pm – 9:30 pm

- 1. Connection Activity** **6:15 pm**
  
- 2. Welcome & Call to Order** **6:45 pm**
  
- 3. Approval of the Agenda**
  
- 4. Strategic Discussion** **6:50 pm**
  - 4.1. Strategic Plan Progress Report 2024-Q2
  - 4.2. In Camera Session | Expansion Strategy
  - 4.3. In Camera Session | Funding Formula Impacts
  
- 5. Routine Business** **8:25 pm**
  - 5.1. In Camera Session | CEO Succession Plan
  - 5.2. Governance Policy Monitoring Reports
    - Member & Stakeholder Relations
    - Staff Treatment
    - Risk Management
  - 5.3. August YTD Financial Overview
  - 5.4. Budget Planning 2025
  - 5.5. 2025 Meeting Calendar
  - 5.6. Board Development Day
  
- 6. Consent Agenda** **9:15 pm**

*For Approval*

  - Board minutes May 7/24
  - In-Camera board minutes May 7/24
  - Electronic Motions

*For Information Only*

  - Operations Report September 2024
  - 2024-Q2 Financial Statements
  
- 7. Complete Board Meeting Evaluations**
  
- 8. Confirm New Action Items** **9:25 pm**
  
- 9. Adjournment** **9:30 pm**