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**Board of Directors’  
Meeting Agenda**  
Tuesday, November 12, 2024  
6:30 pm – 9:30 pm

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| <b>1. Welcome &amp; Connection Activity</b>  | <b>6:30 pm</b> |
| <b>2. Call to Order</b>                      | <b>6:50 pm</b> |
| <b>3. Approval of the Agenda</b>             |                |
| <b>4. Strategic Discussion</b>               | <b>6:55 pm</b> |
| 4.1. In Camera Session   CEO Succession Plan |                |
| 4.2. 2024 Forecast                           |                |
| 4.3. Budget 2025 Planning                    |                |
| 4.4. Board Culture & Embracing DEIB          |                |
| <b>5. Routine Business</b>                   | <b>8:45 pm</b> |
| 5.1. Debrief on Board Development Day        |                |
| 5.2. Governance Policy Monitoring Reports    |                |
| • Financial Management                       |                |
| • Investments                                |                |
| • Governance Model                           |                |
| 5.3. Policy Revisions                        |                |
| 5.4. Corporate Credit Limit                  |                |
| <b>6. Consent Agenda</b>                     | <b>9:15 pm</b> |
| <i>For Approval</i>                          |                |
| • Board minutes Sept 10/24                   |                |
| • In-Camera Board minutes Sep 10/24          |                |
| • Electronic Motions                         |                |
| <i>For Information Only</i>                  |                |
| • Operations Report November 2024            |                |
| • 2024-Q3 Financial Statements               |                |
| • FAC minutes Oct 21/24                      |                |
| • Governance minutes Oct 3/24                |                |
| • FAC minutes Sep 30/24                      |                |
| • Nominating minutes Sep 23/24               |                |
| • GR Minutes Sep 12/24                       |                |
| <b>7. Complete Board Meeting Evaluations</b> |                |
| <b>8. Confirm New Action Items</b>           | <b>9:25 pm</b> |
| <b>9. Adjournment</b>                        | <b>9:30 pm</b> |