

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: January 18, 2024
RE: Workshop Agenda for January 23, 2024

AGENDA **Closed Session**

10:00
ARPA Projects Updates

10:30
Health Report

10:45
Executive Reports – Casinos/EDC

12:00 – 1:00
Lunch Break

1:00
ARPA Projects (CLOSED)