

# ***MEMORANDUM***

**TO: Board of Directors**  
**FROM: Lona Stewart, Board Administrator**  
**DATE: January 4, 2024**  
**RE: Workshop Agenda for January 9, 2024**

## **AGENDA** **Closed Session**

10:00  
Budgets

10:30  
Health Report

10:45  
Executive Reports – Casinos/EDC

**12:00 – 1:00**  
**Lunch Break**

1:00  
ARPA Projects and Other Funding (CLOSED)

2:00  
Long Term 2%

3:00  
Elections

4:00  
Human Resources Policy Review