MEMORANDUM

TO: Board of Directors

FROM: Lona Stewart, Board Administrator

DATE: March 21, 2024

RE: Workshop Agenda for March 26, 2024

AGENDA

Closed Session

10:00 Budgets

10:45 ARPA/COVID Funds

> 12:00 – 1:00 Lunch Break

1:00 Blue Stone Implementation Updates (CLOSED)

3:00 Great Lakes Inter-Tribal Epidemiology Center Opioid Conference

> 4:00 Board Conduct