

# ***MEMORANDUM***

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

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

**9:00**

**JKL Fiduciary Committee Meeting**

10:00

Health Report

10:15

Executive Reports – Legal/EDC/Casinos

**12:00 – 1:00**

**Lunch Break**

1:00

STI Board Annual Meeting with ST Board (CLOSED)

3:00

ARPA/COVID Funds Update (CLOSED)