



QUARTERLY BOARD REVIEW

AUGUST 11, 2023 | 9:00 AM

EASTRIDGE, ASPEN-VAIL CONFERENCE ROOM

BREAKFAST

- Breakfast will be provided for the Board of Directors and Staff
8:30 – 9:00 a.m.
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AGENDA

- Department Updates
9:00 – 10:00 a.m.
- Budget Goals & Objectives
(Staff will present 2024 initiatives and will solicit BOD input and direction)
10:00 – 10:30 a.m.
- Break
10:30 – 10:45 a.m.
- Scholarship Update
10:45 – 10:55 a.m.
- By-Law Election Discussion
11:10 – 11:20 a.m.
- Delegate and Board Packet Discussion
11:20 – 11:35 a.m.
- Professional Development
11:35 – 11:40 a.m.
- *Executive Session (Legal Update)*
11:40 – 12:00 p.m.