Wednesday September 11, 2024

Boardroom

19:00

1. Call to order

2. COI Declarations

3. Agenda Approval

4. Minutes Approval

5. Treasurer’s Report

6. Correspondence

7. Chair Report

8. CEO Report

9. Council Member Report

10. Committee Reports:

 **Finance and Property**

 Chair: Randall Tilander

 Andrea Wrauley

 Sarah Winters

 **Management and Personnel**

Chair: Krista Messenger

* OLS Board Update

 Makayla Nowee

 **Planning and Priorities** Chair: Andrea Wrauley

Randall Tilander

 **AdHoc Strategic Plan**

Krista Messenger

 Melissa Sandford

 Justine Mallah

 Anne Taylor

11. New Business

12. Adjournment