

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: July 25, 2024
RE: Workshop Agenda for July 30, 2024

AGENDA **Closed Session**

10:00
Budgets

10:15
Health Report

10:45
Executive Reports

12:00 – 1:00
Lunch Break

1:00
Insurance Department – Contract Renewals (Meritain and CompOne)

2:00
Presentation of End of Cycle Report 2024 Election