

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: September 18, 2025
RE: Workshop Agenda for September 23, 2025

AGENDA

10:00
MIEA Appointment

10:30
Elder Sub-Committees

11:00
Human Resources (CLOSED)

12:00 – 1:00
Lunch Break

1:00
Health Executive Report (CLOSED)

3:00
Election Commission Clear Ballot Implementation Update