

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: October 23, 2025
RE: Workshop Agenda for October 28, 2025

AGENDA

10:00
Budgets (CLOSED)

10:15
CEO Follow Up (CLOSED)

10:30
Health Executive Report (CLOSED)
Board Tour of Shedawin Haven (w/ lunch)

12:00 – 1:00
Lunch Break

1:00
Kewadin Gaming Authority Meeting

1:30
HR Policy Reviews

2:30
Ch. 30 Child Welfare Code Revisions Review

3:30
2% Discussion – Legal Department (CLOSED)