MEMORANDUM

TO: **Board of Directors**
FROM: **Lona Stewart, Board Administrator**
DATE: **November 5, 2026**
RE: **Workshop Agenda for November 10, 2026**

AGENDA

9:00
JKL Fiduciary Committee Meeting

10:00
Health CEO Interview (CLOSED)

11:00
Health CEO Interview (CLOSED)

12:00 – 1:15
Lunch Break

1:15
Budgets (CLOSED/OPEN)

1:30
Indian Energy (CLOSED)