

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: December 4, 2025
RE: Workshop Agenda for December 9, 2025

AGENDA

9:00

JKL Fiduciary Committee

10:00

Child Welfare Committee (CLOSED)

10:45 – 2:00

Elder Holiday Meal/Lunch Break

2:00

Executive Reports (CLOSED)