



BOARD OF DIRECTORS

MONTHLY BOARD MEETING

STRATEGIC PLAN RETREAT

November 18, 2022

AGENDA

Call to Order – Amy Black, Board Chair

Approval of Minutes – Rebecca Brock, Board Secretary

- October 28, 2022

New Business

- 2022-2025 Board Strategic Planning Session, James Mueller, James Mueller and Associates

Board Chair Report – Amy Black

- COA Site Visit

CEO/President Report – Larry Rein

Public Comment

Next Meeting Date

- Friday, January 27, 2023

Adjournment