



Board of Directors | Meeting Agenda

August 16, 2024

1. PUBLIC COMMENT

2. CO-CHIEF EXECUTIVE OFFICERS

- a. Consent Agenda: Board Action No. 1: Motion to Approve:
 - i. Minutes from June 21, 2024
 - ii. June 2024 Disbursements in the Amount of \$8,554,640.62 and July 2024 Disbursements in the Amount of \$9,056,021.94
- b. Bob Zorbaugh:
 - i. Legislative Update
 - ii. Capital Projects
- c. Dan Youngs:
 - i. Risk Management
 - ii. Operations
 - iii. New Executive Leadership Team (ELT) Introduction

3. DIRECTOR OF FINANCE REPORT

- a. Report

4. CBCO REPORT

- a. Report

5. EXECUTIVE SESSION

- a. Real Estate
- b. Personnel

6. ADJOURNMENT