

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: September 19, 2024
RE: Workshop Agenda for September 24, 2024

AGENDA **Closed Session**

10:00
Budgets

10:30
Executive Reports – Casinos/EDC
Dana will provide presentation for plans for phase 3

12:00 – 1:00
Lunch Break

1:00
Partial Waiver - Prosecutor

1:15
Special Needs Enrollment Committee Joint Meeting with BoD

2:45
Housing Commission Joint Meeting with BoD