

AGENDA

Board of Director's Meeting
May 21, 2024 ~ 10:00 am

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| I. | Call to Order and Introductions | Chair, Gregory Masonick |
| II. | Public Comments | Public / Guests |
| BOARD BUSINESS | | |
| III. | Approval of Meeting Minutes | Board Members |
| IV. | CEO's Annual Review | Board Members |
| V. | Governance | |
| | <u>Committee Reports</u> | <u>Committee Chair/Member</u> |
| | ➤ Leadership Development | Dr. Karen Nathan Leadership Development Chair |
| | ➤ Audit | Dennis Andrews, CFO |
| | ➤ Finance | Paul Samerdyke Financial Development Chair Dennis Andrews, CFO |
| | ➤ Community Awareness | Keith Arnold Community Awareness Chair Nadereh Salim, CEO |
| | ➤ CEO Report | |
| VI. | <ul style="list-style-type: none"> ◆ Executive Leadership Report ◆ Management Reports (Case County) ◆ Risk Management / Litigation | Nadereh Salim, CEO |
| VII. | Strategic Plan | Nadereh Salim, CEO |
| | Board Training / Guidance | |
| VIII. | ➤ 2024 HB 7089 Requirements for Board Members | Mark Connolly, Chief Legal Counsel |
| IX. | Other Business | |
| REMINDERS AND ADJOURNMENT | | |
| X. | <ul style="list-style-type: none"> ◆ Next combined Committee Meeting ◆ Next regular Board Meeting | <ul style="list-style-type: none"> ◆ June 18, 2024 @ 10:00 am ◆ July 16, 2024 @ 10:00 am |
| XI. | Adjournment | |