

AGENDA

Board of Director's Meeting
July 16, 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. | Governance | |
| | Committee Reports | Committee Chair/Member |
| | ➤ Audit | Dennis Andrews, CFO |
| | ➤ Finance | Paul Samerdyke,
Financial Development Chair
Dennis Andrews, CFO |
| | ➤ Leadership Development | Dr. Karen Nathan
Leadership Development Chair |
| | ➤ Community Awareness | Keith Arnold,
Community Awareness Chair
Nadereh Salim, CEO |
| | ➤ CEO Report | |
| V. | <ul style="list-style-type: none"> ◆ Executive Leadership Report ◆ Management Reports (Case County) ◆ Risk Management / Litigation | Nadereh Salim, CEO |
| | Board Training / Guidance | |
| VI. | ➤ 2024 HB 7089 Requirements for Board Members | Mark Connolly,
Chief Legal Counsel |
| VII. | Other Business | |
| REMINDERS AND ADJOURNMENT | | |
| VIII. | <ul style="list-style-type: none"> ◆ Next combined Committee Meeting ◆ Next regular Board Meeting | <ul style="list-style-type: none"> ◆ August 20, 2024 @ 10:00 am ◆ September 17, 2024 @ 10:00 am |
| IX. | Adjournment | |