

# AGENDA

Board of Director's Meeting  
September 17, 2024 ~ 10:00 am

- |                                  |   |   |
|----------------------------------|---|---|
| <b>I.</b>                        | Call to Order and Introductions   | Chair, Gregory Masonick   |
| <b>II.</b>                       | Public Comments   | Public / Guests   |
| <b>BOARD BUSINESS</b>            |   |   |
| <b>III.</b>                      | Approval of Meeting Minutes   | Board Members   |
| <b>IV.</b>                       | Governance  |   |
|                                  | <span style="border: 1px solid black; padding: 2px;">Committee Reports</span>   | <span style="border: 1px solid black; padding: 2px;">Committee Chair/Member</span>                                      |
|                                  | ➤ Audit   | Dennis Andrews, CFO   |
|                                  | ➤ Finance   | Paul Samerdyke,<br>Financial Development Chair<br>Dennis Andrews, CFO   |
|                                  | ➤ Leadership Development  | Dr. Karen Nathan<br>Leadership Development Chair  |
|                                  | ➤ Community Awareness   | Keith Arnold,<br>Community Awareness Chair<br>Raymond Fischer, COO for<br>Nadereh Salim, CEO                            |
| <b>V.</b>                        | ➤ CEO Report <ul style="list-style-type: none"> <li>◆ Executive Leadership Report</li> <li>◆ Management Reports (Case County)</li> <li>◆ Risk Management / Litigation</li> <li>◆ Forensic Examination Corrective Action Plan</li> </ul> | Raymond Fischer, COO for<br>Nadereh Salim, CEO  |
| <b>VI.</b>                       | Board Training / Guidance <ul style="list-style-type: none"> <li>➤ Audit Presentation</li> </ul>  | Dennis Paleveda, CPA<br>Rivero, Gordimer & Company  |
| <b>VII.</b>                      | Other Business  |   |
| <b>REMINDERS AND ADJOURNMENT</b> |   |   |
| <b>VIII.</b>                     | <ul style="list-style-type: none"> <li>◆ Next combined Committee Meeting</li> <li>◆ Next regular Board Meeting</li> </ul>   | <ul style="list-style-type: none"> <li>◆ October 15, 2024 @ 10:00 am</li> <li>◆ November 19, 2024 @ 10:00 am</li> </ul> |
| <b>IX.</b>                       | Adjournment   |   |