MEMORANDUM

TO: Board of Directors

FROM: Lona Stewart, Board Administrator

DATE: January 9, 2025

RE: Workshop Agenda for January 14, 2025

AGENDA

Closed Session

9:00 JKLFC Meeting

> 10:00 Budgets

10:15 Board of Directors Discussion

10:45 Board of Directors and Executives

> 12:00 – 1:00 Lunch Break

1:00 STI Federal Quarterly Update (CLOSED)

> 2:00 Junior Achievement of the U.P.

2:30 General Welfare Exclusion Program Guidelines

> 3:00 Membership Input Sessions

3:30 Foster Care Housing Policies