

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: January 23, 2025
RE: Workshop Agenda for January 28, 2025

AGENDA **Closed Session**

10:00
Budgets

10:15
Executive Reports – Casinos/EDC

12:00 – 1:00
Lunch Break

1:00
Cultural Committee

2:00
Inland Fish and Wildlife

3:00
Human Resources Policy Review Group

4:00
Task Review