

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: January 25, 2024
RE: Workshop Agenda for January 30, 2024

AGENDA **Closed Session**

10:00

Gaming Commission Quarterly Meeting

10:30

Budgets

10:45

Health Report

11:00

Executive Reports – Governmental Condensed

12:00 – 1:00

Lunch Break

1:00

OHTE Lease to Purchase Program

2:00

Contract and Signature DRAFT Policies

3:00

Inland Licensing