

# ***MEMORANDUM***

**TO:** Board of Directors  
**FROM:** Lona Stewart, Board Administrator  
**DATE:** May 23, 2024  
**RE:** Workshop Agenda for May 28, 2024

## **AGENDA** **Closed Session**

10:00  
Budgets

10:30  
Blue Stone Health Report

11:00  
Executive Reports – Casinos/EDC

**12:00 – 1:00**  
**Lunch Break**

1:00  
YEA Budget Modification (CLOSED)

1:30  
ARPA/COVID Funds Update (CLOSED)

2:30  
Proposed Revised Housing Eligibility Policies

3:00  
DRAFT Code of Ethics Review