

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: July 9, 2026
RE: Workshop Agenda for July 14, 2026

AGENDA

9:00

JKL Fiduciary Committee Meeting

10:15

Budget (CLOSED)

10:30

Government Executive Reports (CLOSED)
General Counsel, Govt. CEO and CFO, CIO

12:00 – 1:15

Lunch Break

1:15

Government Executive Reports Cont...(CLOSED)

2:00

Health Discussion (CLOSED)

2:45

Health – Key Employee Proposed Change

3:30

Public Relations Strategy