MEMORANDUM

TO: Board of Directors

FROM: Lona Stewart, Board Administrator

DATE: July 18, 2024

RE: Workshop Agenda for July 23, 2024

AGENDA

Closed Session

10:00 ARPA Projects Updates

10:30 Executive Reports – Casinos/EDC

> 12:00 – 1:00 Lunch Break

1:00 Schoolcraft Memorial Hospital Executive Team

2:00 Dental Therapy Presentation by Dr. Miranda Davis

> 3:00 Elder Services Director Introduction