

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: January 21, 2026
RE: Workshop Agenda for January 27, 2026

AGENDA

10:00
Budgets (CLOSED)

10:10
Kewadin Gaming Authority Workshop (CLOSED)
Inc. Capex and Marketing Budgets

11:30 (or upon completion of KGA WS)
Kewadin Gaming Authority Meeting

12:00 – 1:00
Lunch Break

1:00
Health FY26 Budget Reviews and
CEO Executive Report (CLOSED)

3:30
Proposed Constitution Amendment Discussion