

STAFF/BOARD OF DIRECTORS MEETING

Friday, August 4, 2023

8:30 am – New Board Member Orientation

9:30 am – Board Meeting

1. Welcome & New Member Orientation (Ryan West)
2. Roll Call (Cathy Lenz)
3. President's Welcome & Report (Ryan West)
4. Meeting Overview & Purpose (Ryan West)
5. Approval of Minutes & Probation/Restriction Review (Ryan West)
 - a. Minutes of June 7, 2023 meeting
 - b. Probation/Restriction lists
6. Legal Update (Alex Halpern)
7. Legislative Update (Joan Green-Turner)
- Break
8. Commissioner's Update (Mike Krueger)
9. Associate Commissioner's Update (Bethany Brookens)
10. Finance Update (Sarah Vernon-Brunner)
- Lunch
11. Board Core Values in Action Exercise (West, Krueger & Team)
12. Strategic Vision & Direction- Challenges Discussion (Team)
13. Adjourn

STAFF/BOARD OF DIRECTORS MEETING

Saturday, August 5, 2023

9:30 am

1. CHSAA Administrator Updates (CHSAA Staff)

2. Seeding Index (Ryan Casey)

Break

3. CHSAA Staff Identified Priorities (Mike Krueger)

4. Meeting Overview & Purpose (Ryan West)

5. Strategic Vision & Direction Solutions Discussion (Team)

6. Looking Ahead (Ryan West, Mike Krueger)