

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Special Meeting of the Board of Trustees - July 23, 2024

1. **Opening of Meeting**
2. **Presentations**
 - a. Presentation - 2024 Strategic Plan Progress and 2025 Strategic Priorities Update
3. **Citizens Address** Town Hall - Strategic Initiative Proposals & Feedback
4. **New Business**
 - Administration**
 - a. Discussion - 2025 Legislative Priorities and Strategic Initiatives
5. **Executive Session** – if time allows
6. **Adjournment**

