

**Intro Session 5:15 pm**

- A1. Call to Order:
- A2. Attendance:
- A3. Approve Minutes:
- A4. New Business:
- A5. Approve Agenda:
- A6. Our Mission: [Cultivating the Creative Mind](#)
- A7. Public Comment - 3 minutes per person - limit 20 minutes total

**Business Session**

- B1. Consent Agenda
  - 1. [DJA Purchasing Authority](#)
  - 2. [DJB Purchasing Procedure](#)
- B2. Action Item Updates
  - 1. Eric Richardson- First Family status for volunteer with Foundation
  - 2. Board meeting dates and times
  - 3. Lottery dates
  - 4. Town Hall Date

**Work Session**

- C1. strategic planning:
  - a. Discuss [Strategic planning intentions](#)

**Closing Session**

- D1. Review All Consent/Action Items
- D2. Move to Adjourn
- D3. Closing Verse: *Steadfast I'll stand in existence. With certainty I tread life's path. Love I cherish in the depths of my being. Hope I place in every deed. Confidence I place in every thought. These five guide me through existence. These five guide me to the goal.*