

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: September 5, 2024
RE: Workshop Agenda for September 10, 2024

AGENDA **Closed Session**

10:00
Membership Liaison/Participation Questions

10:15
Budgets

10:45
Executive Reports – Casino/EDC

12:00 – 1:00
Lunch Break

1:00
Narcan Dispenser Purchase – Director Hampton

2:00
2025 Indian Housing Plan and Budgets – Joni Talentino

3:00
DRAFT Code of Ethics – Josh Elliot

4:00
Intellectual Property Use Manual – Josh Elliot