

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: October 24, 2024
RE: Workshop Agenda for October 29, 2024

AGENDA **Closed Session**

10:00
Budgets

10:15
Compensation Studies – Soaring Bird Casinos/EDC

12:00 – 1:00
Lunch Break

1:00
Compensation Study – Governmental (CLOSED)

2:30
IT Steering Committee Charter Proposed Revisions

3:30
Enhanced Tribal Cards Workgroup

4:00
HVAC Project – Big Bear

4:15
Sault Tribe Rx Kids