

**Special Board Meeting – Board Retreat
Saturday, December 9, 2023 9:00 AM
AGENDA**

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Review and approve revised Fiscal Accountability Policy (ACTION)**
- 4) Discussion with James Rachlin, Meristem Advisors**
- 5) Review and approve Strategic Plan (ACTION)**
- 6) Paid Leave for All Workers Act revision to Employee Handbook (ACTION)**
- 7) Discussion of Director’s 6 month goals**
- 8) Other**
- 8) Adjournment**