



Ad Hoc Committee on Future Readiness
August 14, 2024
8:30 a.m.
Conference Room C, 4th floor

1. Call to Order and Roll Call
- 2. Minutes of June 17, 2024**
3. Finalize committee report and recommendations
4. Discuss board retreat presentation

Committee Members

Kathy Sheran, Chair

Jim Grabowska, Vice Chair

Tim Huebsch

Idman Ibrahim

Bolded items indicate action required.

