



Board of Directors Executive Session  
4:00 PM - Tuesday, December 7, 2021

Cinnamon Blair, Chair

**AGENDA**

1. Bring public meeting to order.
2. Approve agenda.
3. Approve minutes from September 30, 2021.
4. Public comment
5. Diversity Equity and Inclusion update from the General Manager
6. Discussion of next steps for convening Strategic Planning meetings
7. Set schedule for the three quarterly meetings
  - 4pm Tuesday December 7, 2021
  - 4pm Wednesday March 9 2022
  - 4pm Tuesday June 7, 2022
  - 4pm Wednesday, September 7, 2022
8. Division reports
  - Development - Theresa Spencer
  - Engineering - Dan Zillich
  - Content – Joan Rebecchi
  - General Managers report – Franz Joachim
9. New business
10. Adjournment