

**MEDCO BOARD OF DIRECTORS
BOARD MEETING AGENDA**

July 15, 2024

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| I. | Opening of the meeting | Scott Dorsey, Chair |
| II. | Approval of Minutes – May 2024 | Scott Dorsey, Chair |
| III. | Treasurer’s Report | Jim Miller, CFO |
| IV. | Organizational Updates | Tom Sadowski
Executive Director |
| | 1. Introduction of MEDCO Chief of Staff | |
| | 2. State / Regional strategic planning efforts | |
| | 3. Board retreat planning | |
| | 4. Major projects | |
| | 5. Project pipeline report | |
| V. | Adjourn | |

NOTE: The next Board Meeting is scheduled for **August 19, 2024**