

SPECIAL MEETING AGENDA

Commissioner Education

- 1. 9:30 am – CALL TO ORDER/ ROLL CALL**
- 2. 9:35 am – RESOLUTION 717-0625** – Authorizing the District to participate in the State LGIP fund - **(VOTE)**
- 3. 9:40 am – WARM UP AND WELCOME** – *CEO Jensen, Dr. Tammy Moore*
- 4. 10:00 am – COMMISSIONER EDUCATION: GOVERNANCE BEST PRACTICES** - *Matthew Ellsworth, AWPHD Executive Director*
- 5. 11:00 AM – BREAK**
- 6. 11:15 AM – COMMISSIONER EDUCATION: STATE OF THE PHD** - *Matthew Ellsworth, AWPHD Executive Director*
- 7. 12:00 pm – LUNCH**
- 8. 12:30 pm – STRATEGIC PLANNING** – *CEO Jensen* - Review 2025-2028 Strategic Plan. Guide commissioners in developing potential objectives.
- 9. 2:00 pm – BREAK**
- 10. 2:15 pm – REFLECTIONS** – *CEO Jensen*
- 11. 3:00 pm – ADJOURNMENT**