



**BOARD of DIRECTORS MEETING &
STRATEGIC PLANNING SESSION
Thursday November 16, 2023
7:00am – 12:30pm**

Harbor Springs Airport – Conference Room – 8350 M-119, Harbor Springs, MI 49740

TIME	AGENDA	SPEAKER
7:00am	Welcome and Call to Order of Regular Meeting	C. Hansen - Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: October 2023 • Work in Progress Report • COVID Update / Workforce Development Update 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	C. Hansen - Chair
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: September 2023 • Accounts Payable: November 2023 • Contracts: none • Capital Expenditures: 2024 Capital Plan 	L. Ashley
	PUBLIC COMMENT	C. Hansen - Chair
8:00am	NEW BUSINESS Strategic Planning: Road to Recovery Part II	
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
12:30PM	ADJOURNMENT Next meeting: December 21, 2023	C. Hansen - Chair