



**Board of Directors' Meeting
November 2, 2022
1:30 a.m.
Agenda**

CALL TO ORDER

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF MINUTES (September 7, 2022)

CHAIRMAN'S WELCOME AND COMMENTS

CHIEF EXECUTIVE OFFICER'S REPORT

Construction Update

Construction Timeline

Groundbreaking

Calendar Similarities Meeting – September 27, 2022

BOARD OF DIRECTORS TRAINING (Ms. Sabrina Phelps)

OPEN DISCUSSION

NEXT MEETING

January 4, 2023 – Full Board Meeting

ADJOURNMENT