



**September 24 2024, at 3:00 PM
FY '24-25 Budget & Health Pillar
Continuation Workshop
Teresa Stephens, Chairman**

1. Call to Order, Roll Call, Agenda and Invocation

2. Public Comments

If you wish to address the board regarding any of the items on the agenda, you may do so when the Chairman opens the floor to public comment. Public comments will be limited to 3 minutes per speaker.

3. Updated FY 24-25 Draft Budget Review

- a. Review key updates from current budget and future obligations
- b. Discuss major strategic initiative modifications
- c. Identify funding available for new initiatives/trustees designated

4. Health Pillar Discussion

- a. Review where we left-off after the first workshop and gain consensus on combining existing pillars
- c. Review updated MCHD Health Initiative Model
- d. Discuss new potential pillars, their impact on lifespan and healthspan, and identify potential projects that fall under such pillars
- e. Gain consensus to add specific health pillars

5. Adjournment