



August 18, 2026

at 11:00 AM

Strategic Planning Fiscal Year 2026/2027

Rusty Branson 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. Financial Overview

4. Capital Expenditures

5. Investment Policy Statement (IPS) Review

6. Strategic Pillars & Focus Areas

7. MCHD Programs

- **FANS – Fitness and Nutrition in Schools**
- **AMP – Active Marion Project**
- **CHP – Community Home Project**
- **First Rescue Alliance**

8. Beacon Point

9. Health Projects

10. Match Funding

11. New Projects & Initiatives

12. Strategic Direction & Next Steps

13. Open Discussion

14. Adjournment