

## **Agenda**

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- 10:00 a.m. **Workshop-Call to Order** (Roger Hamilton)
- 10:05 a.m. **Welcome and Framing of What We've Done So Far** (Mark Kendall, Mike Colgrove)
- 10:15 a.m. **Today's Questions: *While staying fully committed to our core mission, is an expansion in our unique role of value statement needed to pursue additional opportunities we may have interest in in the next five years? If so, how does our current role of value statement need to change?*** (Holly Valkama)
- 10:20 **Opportunities Discussion** (Lizzie Rubado)
- 11:05 **Possible Changes in Role of Value Statement-Initial Discussion** (Holly Valkama)
- 11:35 **Public Comment** (Roger Hamilton)
- 11:45 **Possible Changes in Role of Value Statement – Final Thoughts for Drafting a Future Role of Value Statement** (Holly Valkama)
- 12:00 **Next Steps** (Debbie Menashe)
- 12:15 p.m. **Adjourn - Lunch**