



Our Mission: “Partnering for healthy members and community well-being”

**Meeting of the Board of Directors**

Annual Planning Retreat

November 18, 2024

9:00 a.m. – 1:00 p.m.

9:00 – 9:30

Call Meeting to Order, Welcome and Introductions Board Chair

Member Moment

A. Consent Agenda/Business updates

Board Chair

Work Session

9:30 – 1:00

B. Discussion and Engagement Items

Board Chair

C. Wrap & Lunch

Board Members