



## Agenda

- I. Welcome and Announcements
- II. Approval of Minutes
- III. CEO/COO Highlights
- IV. Finance Committee Report
- V. New Governance/Management Discussion & Committees
  - What does JCP 2.0 look like?
  - How to make meetings meaningful and important?
  - What do we want to accomplish, measure, and report at the annual meeting?
- Active committee structure – Request Chairs**
  - Data Management & Visualization / Technology
  - HR/Staffing/Benefits
  - Finance
  - Investment
  - Marketing/Branding
  - Legal/Policies & Procedures
- VI. Discuss NEW Potential Mission Statement
- VII. Legends & Reflections – Celebrating the Past and Present
- VIII. Signed Expectations and Confidentiality Document
- IX. Good & Welfare