

Topics for Inclusion on the Agenda
for the **January 13, 2022**
Board of Directors Work Session

The total amount of time allocated for work sessions is **180 minutes** (7:00-10:00 pm)

Governance and Standing Topics **Required** on the Agenda *(including time allocations)*

Call to Order	5 min.
Approval of the Agenda	1 min.
Resident Speakout	30 min. ("soft" allocation)

Work Session Topics **105 min.**

Extension of the Minority Business	
Enterprise Program Policy	<i>(15 min.)</i>
Draft – HoCo by Design General Plan Update	<i>(60 min.)</i>
Community Programs and Services Update	<i>(15 min.)</i>
Community Operations Update	<i>(15 min.)</i>

Questions Only **25 min.**

Most Recent Development Tracker
Pre-filed State Legislation <i>(July – March/April)</i>
Board Priority Review
President's Remarks; Follow-up from BOD

Chair's Remarks	3 min.
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Proposed New Topics	<u>5 min.</u>
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Total time for Governance and Standing Topics	180 minutes
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Remaining time available for Potential Topics for Discussion	0 minutes
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Potential Topics for Discussion