

Topics for Inclusion on the Agenda  
for the **February 10, 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	<b>5 min.</b>
Approval of the Agenda	<b>1 min.</b>
Resident Speakout	<b>30 min.</b> ("soft" allocation)

<u>Work Session Topics</u>	<b>80 min.</b>
Draft FY 2023 Budgets	<i>(60 min.)</i>
IT Division Update (including Board Cybersecurity Training Options)	<i>(20 min.)</i>

<u>Questions Only</u>	<b>25 min.</b>
Most Recent Development Tracker	
Capital Projects and Open Space Updates	
Pre-filed State Legislation <i>(July – March/April)</i>	
Board Priority Review	
President's Remarks; Follow-up from BOD	

Chair's Remarks	<b>3 min.</b>
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Proposed New Topics	<u><b>5 min.</b></u>
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Total time for Governance and Standing Topics	<b>130 minutes</b>
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Remaining time available for Potential Topics for Discussion	<b>35 minutes</b>
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<u>Potential Topics for Discussion</u>	
Update from CA Team Member DEI Committee	<i>(30 min.)</i>