

AGENDA TOPIC 5(a)

Topics for Inclusion at the **June 9, 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*	20 min.
<u>Work Session Topics</u>	120 min.
Ethics Policy Revision	<i>(60 min.)</i>
President/CEO's Goals and Objectives*	<i>(30 min.)</i>
Village Excess Cash Reserves Exception	<i>(15 min.)</i>
Utility Easement-Lumen Technologies- Town Center	<i>(15 min.)</i>
<u>Questions Only</u>	20 min.
"Spotlight on Columbia" (Former Development Tracker)	
Proposed New Topics	5 min.
Chair's Remarks	<u>3 min.</u>
Total time for Governance and Standing Topics (*Governance topics)	170 minutes
Remaining time available for Potential Topics for Discussion	10 minutes

Potential Topics for Discussion