

AGENDA

MANAGERS MEETING | DISCUSSION ITEMS

1. Human Resources - *Brandy Elder*
 - a. OSHA 300 Inspections
 - b. Basic Life Support (BLS) Classes
 - c. ESS Changes
 - d. HR Updates
2. Information Technology Services - *Phil Harvey*
 - a. Endpoint Detection & Response System
 - b. Latest Phishing Test Results
3. Audit FY 2022-2023 - *Chairman Shelstad*
4. Budget Preparation FY2024-2025
 - a. Budget Message - *Chairman Shelstad*
 - b. Budget Handbook Changes - *Cindy Lovelace*

COMMISSIONERS | DISCUSSION ITEMS

1. Designated Board Liaisons - *Chairman Shelstad*

3:30 PM | WORKSHOP

1. Dru Consulting Update - *Dru Palmer*

ADJOURN

UPCOMING MEETINGS

Directors Meeting - February 5, 2024
Full Directors Meeting - February 20, 2024
Managers Meeting - April 15, 2024