

## Board of Trustees Meeting Agenda

February 12, 2025 | 6:30 PM Strategic Planning | 6:00 PM Dinner | Country Club

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger/Doug Morse

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
1 min	Merlin Miller	Call to Order	Approval	
6:30 PM	Doug Morse	Strategic Planning	Info	
1 min	Merlin Miller	Meeting Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Angie Atwood, Joe Stever, Alex Roth, Executive Team, Nanette Everly

Providers: All Invited

Dept Managers: All Invited