



## **ANNUAL PUBLIC BOARD MEETING NOTICE**

*DATE:* October 24th, 2024

*TIME:*

- 7:30am - Mix & Mingle with complimentary coffee and refreshments
- 8:00am- Meeting Begins
- 10:00am- Meeting Ends

*LOCATION:* HOS Headquarters (1991 Duncan Place, Woodstock, IL 60098)

### **MEETING AGENDA**

1. Call to order, roll call, accept board meeting minutes from previous month
2. Welcome HOS employees and guests
3. Guest Introductions
4. Introduce officers eff. 11/1/24 and thank prior officers
5. Treasurer & Controller Report
6. Updates
7. Open Session
8. Close public meeting and move to Executive Session

### **EXECUTIVE SESSION**

1. Schedule January Strategic Plan Review
2. Committee Updates (Retail, HR, Finance, Program)
3. Set 2025 Deep Dives schedule