



## **Joint Board of Managers & CAC Meeting Agenda**

Thursday, July 29, 2021  
6:00-8:00 PM

Prior Lake City Hall: Parkview Conference Room

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| 5:50 p.m. | CAC Group Photo   |
| 6:00 p.m. | Dinner and Socializing  |
| 6:20 p.m. | Welcome and Approval of the Agenda (Board of Manager President, Mike Myser) <ul style="list-style-type: none"><li>• Introduction of CAC Members and Board of Managers</li></ul> |
| 6:30 p.m. | 2020 CAC Accomplishments (CAC Chair, Christian Morkeberg)   |
| 6:40 p.m. | 2021/2022 Board of Managers Goals & Priorities (Board of Managers Liaison to CAC, Bruce Loney)  |
| 6:55 p.m. | 2021/2022 CAC Goals & Priorities (CAC Chair, Christian Morkeberg)   |
| 7:10 p.m. | Open Floor Discussion (Joni Giese) <ul style="list-style-type: none"><li>• Input on Goals &amp; Priorities</li><li>• Other Topics</li></ul>                                     |
| 7:55 p.m. | August Board Meeting - CAC Attendee – TBD   |
| 8:00 p.m. | Adjourn   |

### **Upcoming Meetings:**

- Board of Managers Meeting: Tuesday, August 10, 6:00 p.m.
- CAC Meeting: Thursday, August 26, 6:30 – 8:00 p.m.