

Board of Institution Management

8/15/24 Meeting Agenda

1. Call Meeting to Order
2. Public Comment
3. Facility Overview
4. Future Plans Update
5. Senior Housing Option Discussion
 - 5A. Proposed Action Item—Prepare and Issue Request for Qualifications for Senior Housing Developers.
6. Future Potential Revenue
7. Project updates
8. Public Comment
9. Board Remarks
10. Adjourn