



Laketran
September 2023 Board of Trustees Strategic
Planning Retreat
September 25, 2023
9:00 am-4:00 pm Eastern Time

1. **Meeting Notice**
2. **Meeting Called to Order**
(9:00am Brian Falkowski)
3. **Introduction**
(9:00am to 9:05am Benjamin S. Capelle)
4. **Review & discuss options for the COVID-19 grant funds received in 2020 & 2021**
(9:05am to 10:15am)
 - a. Sales Tax Reduction
(Brandon Dynes)
 - b. New Services
(Benjamin S. Capelle)
5. **Break**
(10:15am to 10:30am)
6. **Review & discuss options for the COVID-19 grant funds received in 2021 & 2022**
(10:30am to 12:00pm)
 - a. New Services Continued
(Benjamin S. Capelle)
7. **Lunch**
(12:00pm to 1:00pm)
8. **Decision regarding COVID-19 funds received in 2020 & 2021**
(1:00pm to 1:30pm Benjamin S. Capelle)
9. **History, Purpose, and Future of STS**
(1:30pm to 2:15pm Benjamin S. Capelle)
10. **Break**
(2:15pm to 2:30pm)
11. **History, Purpose, and Future of STS (Continued)**
(2:30pm to 3:15pm Benjamin S. Capelle)
12. **Rules & Regulations Discussion Wrap-up**
(3:15pm to 3:45pm Charles Zibbel)
13. **Break**
(3:45pm to 4:00pm)
14. **September Board of Trustees Meeting (Separate Agenda)**
(4:00pm)