

Morningside

Date: 12-11-23

Time: 5pm

Location: Virtual & Live Stream on YouTube

<https://www.youtube.com/channel/UCzO0uNPOXwsUzSD7cVghFaw/live>

- I. Call to Order**
- II. Roll Call; Establish Quorum**
- III. Public Comment Period**
- IV. Action Items**
 - a. Approval of Agenda
 - b. Approval of Previous Minutes: 11-13-23
 - c. Approval of Work Session Report: 12-4-23
- V. Discussion Items**
 - a. Strategic Plan Updates
 - b. Strategic Plan Priorities 24-25
- VI. Additional Action Item**
 - a. Approval of Strategic Plan Priorities 24-25
- VII. Information Items**
 - a. Midtown Cluster Advisory Report
- VIII. Announcements**
- IX. Public Comment Period**
- X. Adjournment**