

**Board of Directors**  
**September 26, 2019**  
**Agenda**

- I. Welcome and Approval of the Minutes – Herbert L. Drayton, III, Chairman of the Board
- II. Risk Prevention & Management Policy – Stacey W. Denaux, CEO
- III. Risk Assessment: Hurricane Dorian – Stacey Denaux
- IV. Adjourn to Strategic Planning Listening Session
- V. Strategic Planning Listening Session – Forrest Alton, 1000 Feathers

**Board of Directors Meetings**

**8:30 a.m.**

October 24

November 21

January 23

February 27

March 26

April 23

May 28

June 25