

Jeffrey W. Patton Chief Executive Officer www.iskzoo.org (269) 553-8000 Administrative Services: 610 South Burdick Street Kalamazoo, MI 49007

## <u>AGENDA</u> ANNUAL BOARD RETREAT

INTEGRATED Services of Kalamazoo Board of Directors HAS SCHEDULED ITS (ANNUAL BOARD RETREAT) MEETING FOR MONDAY, <u>July 22, 2024, BEGINNING</u> @ <u>4:00PM</u> via Microsoft TEAMS or in-person at Marilyn J. Schlack Culinary and Allied Health Building/KVCC @ 418 East Walnut Street, Kalamazoo, MI., Room: CAH #223 ~ 2<sup>nd</sup> Floor.

- I. CALL TO ORDER
- II. AGENDA
- III. CITIZEN TIME
- IV. <u>Introductions</u>
  a. *Jeff Patton*, ISK, Chief Executive Officer
- V. ISK Strategic Plan
  - a. Laura Vredeveld, President & Tamera Collier, Organizational & Policy Consultant, TBD Solutions
- VI. <u>Quality Management/ENDS: ALL POPULATIONS Reports MOTION</u>
  a. Sheila Hibbs, ISK, Administrator of Operations
- VII. ISK Veterans Program
  - a. Juan Gonzales, ISK, Veterans Navigator
- VIII. CITIZEN TIME
- IX. BOARD MEMBER TIME
- X. <u>ADJOURNMENT</u>



The following materials will be available at the ISK Board of Directors Annual Retreat On Monday, July 22, 2024, @ 4:00PM or you may view them on our website @ www.iskzoo.org.

## ISK Strategic Plan

a. Laura Vredeveld, President & Tamera Collier, Organizational & Policy Consultant, TBD Solutions

## Quality Management/ENDS: ALL POPULATIONS Reports MOTION

b. Sheila Hibbs, ISK, Administrator of Operations

## ISK Veterans Program

c. Juan Gonzales, ISK, Veterans Navigator

Thank you for your cooperation.