



BerksIDA AGENDA

June 10, 2024

1. Motion to approve the minutes for the May 13, 2024 Board meeting (<5 minutes)
2. Motion to approve May Income and Expense reports, the Financial Statements, and the Budget Reports. (5 minutes)
3. Board Retreat Brainstorm (20 minutes)
4. Executive Director's updates (15 minutes)
5. Discussion on Lot A and Solicitor RFP – Executive Session (30 minutes)

Executive Session

- Personnel
- Real Estate