

Date: September 30, 2023

To: SAC Committee Members

From: Co-Chair Fast, Co-Chair McAdam, and Co-Chair Darbut

Subject: SAC Committee Activities & Planning

This is a reminder that the next Strategic Alternatives Committee (SAC) meeting is scheduled for Friday, October 20, 2023. It will be in the Sonora Conference Room at the Grand Center. This meeting will include Marlene Imirzian who will present budgetary cost estimates for the various components of the preliminary site plan. The committee can decide what other items need to be on the agenda.

Finally, there is some planning that needs to be done by the committee members (excluding the co-chairs):

1. A person(s) needs to be identified who will write the SAC Recommendation Report. It's not too early to prepare an outline. This report will be posted online for the membership to read.
2. A person who will present the SAC Recommendation Report to the Board of Directors needs to be identified.
3. The committee will decide how it wants to arrive at a recommendation (simple majority, two-thirds majority, etc.).
4. A facilitator needs to be identified for any future meetings. This person will create agendas, etc.

At the October 20, 2023, meeting it will be important to determine whether the committee can finish its work in time for the October Board of Directors meeting on October 26 or whether more time is needed.

Please advise the Co-Chairs about how the committee will proceed.

Regards,

Co-Chair Fast, Co-Chair McAdam, and Co-Chair Darbut