

BOARD OF DIRECTORS' WORKSHOP 9:00 a.m. - October 17, 2023

NORTHERN QUEST RESORT AND CASINO

DRAFT AGENDA

ITEM 1 INTRODUCTIONS AND ROLL CALL -

- Welcome

ITEM 2 ICEBREAKER -

ITEM 3

STRATEGIC PLANNING 2023/2024 -

- Historical Overview -
- Financial
- Underwriting
- Claims
- PLP

ITEM 4

PROGRAM -

- What Every Employee should know update
- 2023/2024 Legislative strategies 2023/2024
- New Superintendent visits update