

Report to Dorsey's Search Village Board – April 2023

- A timeline was prepared for the recruitment of a new President/CEO who would take office at the conclusion of FY24.
- Discussions on a new Board Ethics Code continue. Points to be resolved regard Code enforcement guidelines and conflicts of interest, particularly as it affects service on the Inner Arbor board of directors.
- The Board continues to discuss CA's overall Watershed Plan and the Lake Elkhorn Stream Restoration Project. We will be getting legal advice regarding the terms of the easement granted to WSSI.
- Coming up are discussions on the Emergency Cash Reserves Policy, a new Five-Year Strategic Plan and proposed new committee structures.