



MENOMINEE
CASINO RESORT

**MENOMINEE INDIAN GAMING AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
REVISED**

DATE: Tuesday April 30, 2024
TIME: 4:00 P.M.
PLACE: MCR – 2nd FLOOR – EXECUTIVE CONFERENCE ROOM

**BOARD OF DIRECTORS CHAIRWOMAN
DAYNELL GRIGNON**

AGENDA TOPICS

1. Call to Order & Roll Call: Chairwoman Daynell Grignon, Vice Chairwoman Rebecca Brunette, Secretary Delia O'Kimosh, Randal Chevalier and Susan Waukau.
2. Moment of Silence.
3. Approval of Agenda
4. Approval of Meeting Minutes: (Regular) March 26, 2024, (Special) April 11, 2024 and April 23, 2024.
- 5. Primal Eats-Scott Follett**
6. L&W Presentation Mobile App
7. Election of Personnel Sub-Committee
8. Other Business
9. Executive Session:
 - a) Thunderbird Complex Report – Andrew Incha, Director,
 - b) IT Department Report – Patrick Waukau, Director,
 - c) Discussion Marketing Impact and Upcoming Promotions – Barbara Kakwitch, Marketing Director
 - d) Discussion/Approval March/April 2024 General Manager Report – Harley Lyons, Jr, Acting General Manager.
 - e) Discussion/Approval March 2024 Financial Report – Jean Corn, Financial Director
10. Adjournment

Daynell Grignon/ccb

Daynell Grignon, Chairwoman
Menominee Indian Gaming Authority