



AGENDA

Board of Directors Meeting Thursday, August 14, 2025, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min.	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Roger	5	6:00-6:05
2	Agenda Review and Approval	action	Roger	3	6:05-6:08
3	Approve June 12 and July 10 Board Minutes	action	Roger	2	6:08-6:10
4	Member Comment Period	listen	Roger	10	6:10-6:20
5	Board Correspondence	discuss	Lizzy	5	6:20-6:25
6	Appoint Board Secretary	action	Roger	5	6:25-6:30
7	Shareholder Disclosure Statement	action	Margaret	5	6:30-6:35
8	Finance Committee - Approve Finance Committee July Minutes - Finance Committee Attendance Policy - Approve FY25 Q4 Financials	action action action	Mike Mike Mike	10	6:35-6:45
9	Draft Strategic Plan 2026-2030	action	Sean	20	6:45-7:05
10	Elections Update - Empty Employee Seat - Appoint Elections Committee Member	discuss action	George	15	7:05-7:20
11	Officer Terms	discuss	Layla	10	7:20-7:30
12	GM Report - Annual Report Update	discuss	Sean	10	7:30-7:40
13	Member Comment	discuss	Roger	5	7:40-7:45
14	New Business: Review Potential New Items	discuss	Roger	5	7:45-7:50
	Regular Meeting Adjourns: Move to Executive Session	listen	Roger		

Action items:

- Board Minutes
- Finance Committee
- Draft Strategic Plan