



## AGENDA

### Board of Directors Meeting Thursday, July 10, 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		Lizzy	5	6:00-6:05
2	Agenda Review and Approval	action	Lizzy	3	6:05-6:08
3	Approve June 12, 2025 Board Minutes	action	Lizzy	2	6:08-6:10
4	Member Comment Period	listen	Lizzy	10	6:10-6:20
5	Board Correspondence	discuss	Lizzy	5	6:20-6:25
6	Membership Fees	discuss	Layla	20	6:25-6:45
7	Finance Committee - Attendance Policy - Approve FY25 Q4 Financials	action action	Mike Mike	10	6:45-6:55
8	GM Report	discuss	Sean	10	6:55-7:05
9	Member Comment	discuss	Lizzy	5	7:05-7:10
10	New Business: Review Potential New Items	discuss	Lizzy	5	7:10-7:15
11	Regular Meeting Adjourns: Move to executive session	listen	Lizzy		

#### Action items:

- Board Minutes
- Finance Committee