



AGENDA

**Special Board of Directors Meeting**  
Thursday, October 2, 2025, at 7:00pm

**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	2	7:00-7:02
2	Agenda Review and Approval	action	Roger	3	7:02-7:05
3	Approve FY25 Audit	action	Roger	5	7:05-7:10
4	Regular Meeting Adjourns	listen	Roger		