



Board of Directors Meeting
Monday May 19, 2025

AGENDA

10:00am	Call Meeting to Order	<i>Dick Stewart</i>
10:05am	<u>Consent Agenda</u> <i>Minutes: March 17, 2025</i>	<i>Dick Stewart</i>
10:10am	<u>Financial Report</u> <i>February and March 2025</i> <i>Jurisdictions Invoices for Year 3</i> <i>2025-26 Budget Update</i> <i>Tax Return and Audit Update</i>	<i>Claude Hicks</i>
10:30am	<u>Committee Reports</u> <i>Finance and Administration</i> <i>Governance</i> <ul style="list-style-type: none">• <i>Bylaws Revision</i>• <i>Port Royal Appointee: Christine Rogers-Raetsch</i>• <i>New Board Member: David House</i> <i>Programs</i> <ul style="list-style-type: none">• <i>Grants Update</i>	<i>Committee Chairs</i>
10:50am	Executive Director Report	<i>Claude Hicks</i>
11:05am	New Business <i>Ninety-Seven Goethe Road Proposal</i>	<i>Claude Hicks</i>
11:30am	Adjourn	<i>Dick Stewart</i>