



Board of Directors Meeting
Monday June 16, 2025

AGENDA

10:00am	Call Meeting to Order	Dick Stewart
10:05am	<u>Consent Agenda</u> <i>Minutes: May 19, 2025</i>	Dick Stewart
10:10am	<u>Financial Report</u> <i>April 2025</i> <i>Audit and Tax Return</i>	Bill Quarles
10:20am	<u>Committee Reports</u> <i>Finance and Administration</i> <ul style="list-style-type: none">• <i>2005-26 Budget</i>• <i>Ninety-Seven, LLC Proposal</i> <i>Governance</i> <ul style="list-style-type: none">• <i>2025-26 Governance Calendar</i>• <i>Slate of Officers FY2026</i>• <i>Renewing Board Members</i> <i>Programs</i>	Committee Chairs
10:50am	Executive Director Report	Claude Hicks
11:05am	New Business	Claude Hicks
11:30am	Adjourn	Dick Stewart