



**Meeting of the Board of Directors**

**Friday, March 21, 2025**

**10:00am**

**Via Zoom**

**Agenda**

- Approval of Minutes from January 10, 2024 Meeting (VOTE)
- Quarterly Fiscal Report
  - Annual Audit Review and Approval (VOTE)
- Office Space RFP Recommendation and Approval (VOTE)
- Board Membership
  - FY26 BoD slate
  - Chair/Vice Chair succession planning
  - Board development
- Future Planning
  - Funding for FY26
  - Impact of federal funding landscape and Executive Orders
- May Quarterly Member Meeting Agenda
- Other Business that may come before the Board of Directors