



**Meeting of the Board of Directors
Friday, August 8, 2025
10:30am
Via Zoom**

Agenda

- Approval of Minutes from March 28, 2025 Meeting (VOTE)
- Preliminary FY2026 Budget (VOTE)
- Strategic Plan Extension (VOTE)
- Board Membership Updates
- Major Operational and Programmatic Reports
- September Quarterly Member Meeting Agenda
- Other Business that may come before the Board of Directors