



2025 DIRECTOR'S MEETING AGENDA

GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM

TUESDAY NOVEMBER 18TH 2025 @ 6:00PM

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
DECLARE MEETING OPEN TO THE PUBLIC.
- II. READ AND ACT ON MINUTES OF **OCTOBER 18TH 2025.**
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. REVIEW AND APPROVE BUDGET 2026
- V. WENDELL UPDATES:
- VI. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- VII. ADJOURN MEETING.