



2025 DIRECTOR'S MEETING AGENDA

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

TUESDAY MARCH 18TH 2025
AFTER THE ANNUAL MEETING

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
DECLARE MEETING OPEN TO THE PUBLIC.
- II.
- III. READ AND ACT ON MINUTES OF **FEBURARY 17TH 2025.**
- IV. READ AND ACT ON FINANCIAL REPORTS.
- V. SWEAR IN BOARD MEMBERS
- VI. WENDELL UPDATES:
- VII. NEW OR OLD BUSINESS:
- VIII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- IX. ADJOURN MEETING