



2025 DIRECTOR'S MEETING AGENDA

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

TUESDAY APRIL 15th 2025 @ 6:00PM

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
- II. DECLARE MEETING OPEN TO THE PUBLIC.
- III. READ AND ACT ON MINUTES OF MARCH 18TH 2025.
- IV. READ AND ACT ON FINANCIAL REPORTS.
- V. WENDELL UPDATES:
- VI. NEW OR OLD BUSINESS:
- VII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- VIII. ADJOURN MEETING