



## **2025 DIRECTOR'S MEETING AGENDA**

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

**TUESDAY SEPTEMBER 16<sup>TH</sup> 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 **AUGUST 19<sup>TH</sup> 2025.**
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. WENDELL UPDATES:
- V. NEW OR OLD BUSINESS:
- VI. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- VII. ADJOURN MEETING.