

AGENDA

Board of Director's Combined Committee Meeting
February 18, 2025 ~ 10:00 am

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| I. | Call to Order | Gregory Masonick |
| BOARD COMMITTEE BUSINESS | | |
| II. | Approval of Committee Meeting Minutes | Board Members |
| III. | <u>Committee Reports</u> | <u>Committee Chair/Member</u> |
| | ➤ Audit | Dennis Andrews/Sannestine Fortin |
| | ➤ Finance | Dennis Andrews/Paul Samerdyke |
| | ➤ Community Awareness | Keith Arnold |
| | ➤ Leadership Development | Dr. Karen Nathan |
| IV. | Committee Review of Board Guidelines/
Bylaws – Presentation of Proposed
Revisions to be Presented to the Board | Board Members |
| REMINDERS AND ADJOURNMENT | | |
| V. | <ul style="list-style-type: none"> ◆ Next regular Board Meeting ◆ Next combined Committee Meeting | <ul style="list-style-type: none"> ◆ March 18, 2025 @ 10:00 am ◆ April 15, 2025 @ 10:00 am |
| VI. | Adjournment | |