

## JUNE BOARD OF DIRECTORS MEETING AGENDA

**Monday, June 2, 2025 | 7 – 9pm**

**In-person:** 3534 SE Main Street

**Via Zoom:** <https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

*This meeting is for the Board of Directors to conduct organizational business. As such, only board members actively participate in discussions unless otherwise noted in the agenda or at the discretion of the President. Guests are welcome to observe.*

Time	Item	Presenter(s)	Info	Disc	Action
6:00	Pre-meeting Dinner & Social Hour for the Board of Directors				
7:00	Welcome, Announcements + Agenda Overview	Ash Hester, President			
7:05	Seating of New Board Members	Ash	X	X	
7:15	Board Development Committee Announcement	Ash			
7:20	Tabor Commons Task Force Update	Chairs, Sharon Wynde + Daniel Portis Cathers		X	
7:40	Executive Director Updates	Nanci Champlin	X		
7:55	Finance Update / Discuss Proposed FY 25-26 Organizational Budget (with Contingencies)	Sharon Wynde, Interim Treasurer, Nanci		X	
8:15	Discuss Proposed FY 25-26 Scope of Work	Nanci		X	
8:50	Adjourn to Business Meeting				
8:50	Vote to Adopt the May Board Meeting Minutes	Ash	X		X
8:53	Vote to Adopt a FY 25-26 Organizational Budget		X		X
8:55	Vote to Adopt a FY 25-26 Scope of Work		X		X
9:00	Adjourn				

**No July meeting! Next Board meeting: Monday, August 4, 2025.**