

## MAY BOARD OF DIRECTORS MEETING AGENDA

**Monday, May 5, 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	Third Quarter Financial Report	Sharon Wynde, Interim Treasurer	X	X	
7:15	Executive Director Updates	Nanci	X		
7:25	Review External Communications Policy	Kat West, Vice President	X	X	
7:35	Adjourn to Business Meeting				
7:35	Vote to Adopt Any Changes to the External Communications Policy	Ash			X
7:37	Vote to Adopt the April Board Meeting Minutes	Ash			X
7:40	Adjourn to Board Work Planning Session				
9:00	Board Member Scope of Work Planning Session	Ash, Nanci			

**Next meeting: Monday, June 2, 2025. This meeting is intended to be in-person for all board members.**