

Board of Directors' Board Meeting
Annual Meeting
Tuesday, June 24, 2025
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held April 29, 2025
- III. FINANCIAL REPORT: For April and May of 2025.
- IV. CORRESPONDENCE: None
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - b. Leases/Prospects:
 - c. Governance Committee Meeting Minutes from June 17, 2025
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Annual Policy and Procedures Review
 - b. WICLDC Committee Structure Review
- VIII. ADJOURNMENT

Next Meeting to be held on August 26, 2025, at 8:30 a.m.