

Board of Directors' Board Meeting
Annual Meeting
Tuesday, September 23, 2025
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held August 26, 2025
- III. FINANCIAL REPORT: For August 31, 2025
- IV. CORRESPONDENCE: None
- V. COMMITTEE REPORTS:
 - a. Facility Update: - Verbal
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
 - a. WIC Pilot Update - Verbal
- VII. NEW BUSINESS:
 - a. Audit Report for FYE 6-30-25 – Bowers & Company
- VIII. ADJOURNMENT

Next Meeting to be held on October 28, 2025, at 8:30 a.m.