

Board of Directors' Board Meeting  
Annual Meeting  
Tuesday, October 28, 2025  
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held September 23, 2025
- III. FINANCIAL REPORT: For September 30, 2025
- IV. CORRESPONDENCE:
  - a. Letter from District Attorney and Response from WIC Attorney  
Regarding trespasser on the WIC's Property
- V. COMMITTEE REPORTS:
  - a. Facility Update:
  - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
  - a. WIC Pilot Update - Verbal
- VII. NEW BUSINESS:
  - a. BFP Office Renovation Project Contribution Request
  - b. Leasehold Improvement Fund Repayment Plan
  - c. Policy to allow for Remote Meeting Attendance
- VIII. ADJOURNMENT

Next Meeting to be held on December 23, 2025, at 8:30 a.m.