



Board of Directors

Regular Meeting

Tuesday, March 25 2025 at 5:15 PM

Remote access to be provided via Zoom. Register online:

https://us02web.zoom.us/meeting/register/tZUrcOiqqDIqHNQOaKgJNz50c_7yIUZACFzA

AGENDA:

- I. Call to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes (Feb. 25th regular meeting & March 5th special meeting)
- IV. Building Project Next Steps
- V. Community Engagement Committee Work
- VI. Nominating & Elections Committee Work
- VII. Radio Committee Update
- VIII. Financial Report: FY2025 Budget vs Actuals, Banking Change, Finance Committee Work on FY2026 Budget
- IX. Director Report
- X. Old Business
 - A. Consider Adoption of Operating Policies & Procedures:
 - i. Statement of Purpose
 - ii. Corporate Structure
 - B. Review Membership Policy (1st reading)
 - C. Strategic Planning
- XI. Annual Meeting Planning
- XII. Confirm Dates for Next Meetings (April - June)
- XIII. Other Business
- XIV. Adjourn