



Tuesday, September 16, 2025
Villa Board Room

Agenda		Time	Enclosures	Discussion	Action
Welcome & Approval of Previous Minutes (May 27, 2025)	C. Layne	4:30	X	X	X
Chair-Elect Approval Vote – Don Alexander	C. Layne	4:35	X	X	X
Committee Reports - Finance Committee - Advancement Committee & Public Relations	M. Nichols L. Waller	4:40 4:50	X X	X X	
COO & CEO Updates	J. Friar	5:10	X	X	
Next Meeting Tuesday, November 18, 2025 4:30-5:30 p.m.	C. Layne				