

**Agenda**

**Board of Director’s Meeting**

**March 27, 2025**

**11:00am – 12:30pm**

**Via Zoom**: <https://us02web.zoom.us/j/83183845766>

1. Welcome
2. Approval of Agenda
3. Approval of Minutes (January 15, 2025)
4. Reports

President’s Report, National Board Report, Executive Director’s Report, Treasurer’s report

1. Committee Reports:
* Executive Committee
* Governance Committee
* Business Development Committee
1. Other Business
2. In-Camera
3. Next Meeting: June 12, 2025
4. Meeting Adjourned