



## **Agenda Board of Director's Meeting**

**June 12, 2025**

**11:00am – 12:30pm**

**Via Zoom:**

<https://us02web.zoom.us/j/81453966586>

1. Welcome
2. Approval of Agenda
3. Approval of Minutes (March 27, 2025)
4. Reports  
President's Report, National Board Report, Executive Director's Report, Treasurer's report
5. Committee Reports:
  - Executive Committee
  - Governance Committee
  - Business Development Committee
6. Other Business
7. In-Camera
8. Next Meeting: Wednesday, September 3, 2025
9. Meeting Adjourned