



AGENDA

Special Board of Directors Meeting

Thursday, March 20, 2025

7:45pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bje0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

| | | Purpose | Facilitator | Min | Time |
|---|---------------------------------|---------|-------------|-----|-----------|
| 1 | Welcome/Call to Order | | Roger | 1 | 7:45-7:46 |
| 2 | Approve Fiscal Year 2026 Budget | action | Roger | 14 | 7:46-8:00 |
| 3 | Meeting Adjourns | | Roger | | |

Action items:

- Approve Fiscal Year 2026 Budget