

Board Meeting Agenda

July 10, 2025

5:30-7:30pm

- 5:30 - 5:45 Community Comment**
- 5:45 - 6:15 Consent Agenda - Andrew DeVigal, Board Chair - Action Item**
- Approve May Minutes -
 - Review LT Report -
 - IT Transition Update
- 6:15 - 6:50 Finance Committee Update - Xochilth Franklin, Board Treasurer**
- Budgets
 - Amended Proposed FY 25-26 Operational Budget
 - Amended Proposed FY 25-26 Capital Budget - VOTE
- 6:50 - 7:00 Governance Committee Update - Karim Hassanein, Committee Chair**
- Term Renewals
 - Officer Terms
- 7:00 - 7:30 Executive Committee Update - Andrew DeVigal, Board Chair**
- Leadership Evaluation Process

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