

Board Meeting Agenda
September 25, 2025
5:30 - 7:30

- 5:30 - 5:45 Community Comment**
- 5:45 - 5:50 Board Chair Transition**
- 5:50 - 6:15 IT Transition Update -**
- 6:15 - 6:25 Board Business - Andre Gray, Board Chair**
- Approve July Minutes
 - Equity Statement
 - LT & Committee Reports
- 6:25 - 6:55 Finance Committee Update - Xochilth Franklin, Board Treasurer**
- Auditor's Presentation,
- 6:55 - 7:05 Governance Committee Update - Karim Hassanein, Committee Chair**
- Renew Secretary Justice Hager- Vote
 - Vice Chair nomination Jonathan Jenkins - Vote
- 7:05 - 7:30 Executive Committee - Andre Gray, Board Chair**
- Executive Session

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