



Date: December 8, 2025

Time: 4:00 p.m.

Location: [Zoom](#)

AGENDA

1. Welcome
2. Approval of November 5, 2025 Minutes
3. Financial Snapshot - *Charlie*
4. Review & Vote on Annual Report
5. Open Discussion
 - i. Winter/spring 2026 meeting cadence
 - ii. January meeting
 1. Vote on board leadership & review appointment timelines
 2. Review 2026 grant cycle timeline
6. Adjournment