



June 2025

BHT Offices, 157 South Howard

Board AGENDA

Time	Agenda Item & Presenter	Motion/Action
8:45	Public Comment	<i>Welcome to the Board meeting. This meeting is open to the public to listen to the board deliberation, but no public interaction is invited outside of requested public comment.</i>
9:00	Welcome to our Annual Meeting	Anti-racism statement: Ryann Louie Land Acknowledgement: Rachel Ferguson
9:15	Governance Presentation	Voting Process on Officers <i>Motion: to allow individuals to be nominated for multiple roles.</i> <i>Motion: to approve officer nominations</i> <i>Motion: to approve XX as Chair for July 1, 2025-December 31, 2026</i> <i>Motion: to approve</i> <i>XX Vice Chair</i> <i>XX Secretary</i> <i>XX Treasurer</i> <i>for July 1, 2025-December 31, 2026</i> Discussion on revision of Board Roles & Responsibilities Motion: to approve Board Roles & Responsibilities . Next step for Board Committees Charters and Membership
10:45	Consent Agenda	Motion: to approve consent agenda May 2025 Board Minutes June 2025 Executive Committee Notes

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		Board Resignations from Lynn Kimball, Pam Parr, Mark Wakai and Julie Honekamp Approval of STCU Bank Signers
10:50	Community Care Hub Disucssion	<p>Motion: To approve the Social Care Network Partner quality improvement, capacity building and termination policy</p> <p>Motion: To approve the Social Care Network 2.0 RFP Process</p>
12:00	Adjourn	