

AGENDA

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| 9:00 | Welcome & Grounding
Land Acknowledgement
Statement on Anti Racism | Tamika LaMere
Tamika LaMere |
| 9:15 | Consent Agenda | Tamika LaMere, Chair

<i>Expected Motion: To approve September Consent Agenda</i> |
| 9:25 | Governance | Kurtis Robinson, Secretary

<i>Expected Motion: To approve 2025-2026 Board Committee Charters and membership</i>

<i>Expected Motion: To approve Dave Iverson as our 2025-2026 Treasurer</i>

<i>Expected Motion: To approve Kiana McKenna as our 2025-2026 Public Policy Chair</i> |
| 10:00 | Finance | Dave Iverson, Treasurer

<i>2024 Audit Report from the Auditors</i>
<i>Expected Motion: To accept 2024 Audit Report</i>

<i>Overview of Mid Year Budget Review</i> |
| 11:15 | Community Care Hub | Beverly Sarles, Vice Chair

<i>Update on Community Care RFP Process</i>

Review of Community Care Hub Dashboard |
| 11:25 | Retreat Prep | D&B and Tamika LaMere, Chair |
| 12:00 | Adjourn | |