

AGENDA

Board of Trustees
July 10, 2025 | 9:00 am

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|------|------------------------|-------------------------------------|
| I. | Call to Order | Cassie Burt
Acting Chair |
| II. | Roll Call | Megan Ayers
Board Liaison |
| III. | Conflict of Interest | Cassie Burt
Acting Chair |
| IV. | Election of Officers | Megan Ayers
Board Liaison |
| V. | Remarks from the Chair | |
| VI. | Committee Update | |
| VII. | Adjournment | |