



Board Meeting
Wednesday November 12th, 2025
Zoom
1 pm to 3 pm
AGENDA

Call to order and welcome to Matthew and Spencer		
1. Approval of the Agenda		
2. Review and approve the minutes from the October Board Meeting		
3. Pre-budget closed meeting		
4. Update from the Finance Committee		Finance Committee
5. Budget Approval 2026		Joanne
6. Stakeholder Gathering Date Confirmation		Joanne
7. Board Meeting Christmas lunch location and time		Joanne
8. Round table		All
9. Adjourn		

