



## BOARD OF TRUSTEES MEETING

May 13, 2025

12:00 Noon

### Agenda

- I. Welcome
- II. Review of Minutes
- III. Chairman's Report
- IV. Executive Director's Report
- V. COIA – (Conflict of Interest Act)
- VI. Budget Report
  - A. MSA Payment Amount
  - B. FY25 Year-to-Date Financial Report
- VII. Old Business
  - A. Update to Employee Handbook
  - B. Update to Procurement Manual
  - C. Update Electronic Meeting Policy
  - D. Endowment Policy
- VIII. New Business
  - A. Champions for Youth Summit Event Management & Production
  - B. Strategic Plan
  - C. Graphic Design Contract
  - D. Marketing Renewals
  - E. Approve FY26 & FY27 Proposed Budget
- IX. Committee Reports
  - A. Marketing
  - B. Policy/Personnel/Bylaws
  - C. Program
  - D. Research
- X. Public Comment (Approximately 1:45 p.m.)
- XI. Announcements – Next board meeting date:
  - September 16, 2025
  - December 9, 2025
  - Champions for Youth Summit – May 3 – 6, 2026
- XII. Adjourn