



BOARD OF TRUSTEES MEETING

December 9, 2025

12 Noon

Agenda

- I. Welcome
- II. Review of Minutes
- III. Chairman's Report
- IV. Executive Director's Report
- V. Budget Report
 - A. FY26 Year-to-Date Financial Report
 - B. Endowment Report
- VI. Public Comment
- VII. New Business
 - A. HCAT Recommendations
 - B. Bylaws Revision Update
 - C. Approval of VFHY/PC Champions for Youth Summit MOU
- VIII. Old Business – Strategic Plan Presentation
- IX. Research Driven Results: VFHY Marketing Campaign Updates
- X. Committee Reports
 - A. Strategic Planning
 - B. Policy/Personnel/Bylaws
 - C. Programs
 - D. Marketing
 - E. Research and Evaluation
- XI. Announcements – Next Board Meeting Dates:
May 19, 2026
September 15, 2026
December 8, 2026

Healthy Youth Day – February 23, 2026

VYTP Research Coalition Meeting – February 20, 2026

Champions for Youth Summit – May 3-6, 2026

- XII. Adjourn