Thursday, March 13, 2025
Board Meeting - Interim

A. Board Meeting Opening Items

1. Call to Order (Mitchell)

B. Leadership Team Reports

1. Director of Marketing (Van De Voort)

2. Chief Financial Officer (Paschal)

3. Executive Director/CEO (Monn)

C. Board & SAAC Strategic Goals (Monn)

1. Board & SAAC Strategic Goals (Information Only)

D. Executive Committee Reports

1. President (Mitchell)

2. President Elect (Brophy)

3. Treasurer (Chapman)

4. Immediate Past President (Bein)

E. Board Member Q & A

1. Board Member Q & A

F. Consent Agenda Items (Mitchell)

1. Approval of Minutes (Mitchell)

2. Third Reading: Policy Series 9000 (Cieszykowski)

3. New Service Associate Members (Monn)

G. Other Items

1. Formal Mentoring Program - Discussion

2. Other Items

H. Closed Session (Board & Executive Director)

1. Closed Session

I. Adjournment

1. Motion to Adjourn (Mitchell)