Thursday, October 2, 2025
Board Meeting - Interim

A. Board Meeting Opening Items

1. Call to Order (Brophy)

B. Consent Agenda Items

1. Approval of Minutes (Brophy)

C. Action Items

1. Action Items

D. Leadership Team Reports

1. Director of Marketing & Communications (Van De Voort)

2. Asst. Executive Director of Finance & Oper./CFO (Paschal)

3. Executive Director/CEO (Monn)

E. Board & SAAC Strategic Goals (Monn)

1. Board & SAAC Strategic Goals (Information Only)

F. Executive Committee Reports

1. President (Brophy)

2. President Elect (Chapman)

3. Treasurer (Cieszykowski)

4. Immediate Past President (Mitchell)

G. Board Member Q & A

1. Board Member Q & A

H. Other Items

1. Other Items

I. Closed Session (Board & Executive Director)

1. Closed Session

J. Adjournment

1. Motion to Adjourn (Brophy)