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**BOARD OF DIRECTORS MEETING**

**Wednesday, March 5, 2025**

**7:00 – 8:30pm**

**A G E N D A**

**Call to Order/Welcome**   **Yvette Hammel 7:00 – 7:05pm**

**Approval of the Minutes Jill Maitland 7:05 – 7:10pm**

**CEO Report, Strategic** **Anne Bradner** **7:10 – 7:20pm**

**Planning & Facilities**

**Nominations Update Jackie Emmet**   **7:20 – 7:30pm**

**Finance & Endowment Eileen Cheigh Nakamura 7:30 – 7:45pm**

**Update**

**Advancement & Benefit**    **Colleen Kane, John Overbay &** **7:45 – 8:05pm**

**Update Kelly Shaw**

**Program & Scholarship Laura Iverson and 8:05 – 8:30pm**

**Update**  **Daniel Bonnet**

**Adjournment**          **8:30pm**

**Next Board Meeting: Wednesday, May 7, 2025 at Carver Center**