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**BOARD OF DIRECTORS MEETING**

**Wednesday, June 4, 2025**

**7:00 – 8:30pm**

**A G E N D A**

**Call to Order/Welcome   Yvette Hammel 7:00 - 7:10pm**

**Approval of the Minutes/ Jill Maitland 7:10 - 7:15pm**

**By-Laws**

**CEO Report/Facilities/ Anne Bradner 7:15– 7:25pm**

**Programming**

**Advancement Update    Colleen Kane and 7:25 - 7:35pm**

 **John Overbay**

**Finance Update/Presentation Eileen Cheigh Nakamura 7:35- 8:00pm**

**of FY25 Budget/Capital Facilities**

**Executive Session Yvette Hammel 8:00- 8:30pm**

**ACTION ITEM: CEO Performance & Compensation Review**

**ACTION ITEM: Election of Board Members & Officers**

**Adjournment          8:30pm**