

**BOARD OF DIRECTORS MEETING**

**Wednesday, May 7, 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 Update**

**Advancement & Benefit**    **Colleen Kane,** **John Overbay 7:20 – 7:40pm**

**Update & Kelly Shaw**

**Finance Update Eileen Cheigh Nakamura 7:40 – 7:55pm**

**Nominations Update Jackie Emmet**   **7:55 – 8:00pm**

**Scholarship Update** **Laura Iverson**  **8:00 – 8:10pm**

**Program Update Daniel Bonnet 8:10 – 8:30pm**

**Adjournment**          **8:30pm**

**Next Board Meeting: Wednesday, June 4, 2025 at Carver Center**