



Meeting Agenda Board of Trustees

6:30pm March 27, 2025
2nd Floor Program Room

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
 - A. Strategic planning update
Suzann will discuss timeline
10. New Business
 - A. Review of *Exam Proctoring*
The Board may amend, affirm, or repeal the policy
 - B. Review of *Fee Schedule*
The Board may amend, affirm, or repeal the policy
 - C. Discussion of Friends Group
This is added for discussion by Trustee Request
 - D. Discussion of Marketing
This is added for discussion by Trustee Request
 - E. Discussion of Federal Actions
As agencies are being gutted, it's a concerning time
 - F. Update Board Roster
This is added for discussion by Trustee Request
11. Future agenda items
12. Business from trustees
13. Adjournment