



Governing Board Meeting Agenda



Date: April 24, 2025



Time: 9-10:00am



Location: 201 W. Kenyon Road, Suite 1

1. Call to Order

- Welcome and introductions
- Establish quorum

2. Approval of Agenda

- Motion to approve the agenda

3. Approval of Minutes from Previous Meeting

- Review and approve minutes from February 27, 2025

4. Executive Director's Report

- Program updates
- Staffing changes
- Outreach & community engagement activities
- Training & professional development

5. Financial Report

- Budget updates
- Current grants/funding opportunities
 - Federal grants
- Fundraising efforts
- Police department's financial contributions

6. Old Business

- Follow-up on action items from previous meeting

- NCA Accreditation

7. New Business

- Strategic plan updates
- Accreditation process
- Partnerships with law enforcement and other agencies
 - Fire district
- Upcoming events (e.g., Open House, Awareness Month activities)
- Board member participation/support

9. Public Comments

10. Announcements

- Important upcoming dates

11. Adjournment

- Motion to adjourn
- Confirm next meeting date