



## **Governing Board Meeting Agenda**



**Date:** April 24, 2025



**Time:** 9-10:00am

 **Location:** 201 W. Kenyon Road, Suite 1

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### **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