



Governing Board Meeting Agenda



Date: June 26, 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 April 24, 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
- Fundraising efforts: Skateland and Parlor Donuts
- Police department's financial contributions

6. Old Business

- Follow-up on action items from previous meeting

7. New Business



- Accreditation submitted

9. Public Comments

10. Announcements

- Important upcoming dates: Move to Brookens
- Dr. Lisa to speak at the Dr. Beutow conference

11. Adjournment

- Motion to adjourn
- Confirm next meeting date