

	<u>AGENDA</u>
Board of Directors	<u>Call to Order</u>
FY 24/25 Officers	<u>Declaration of Conflicts of Interest</u>
Mueggenborg, 2000 Chair Kane, 2024-27 Vice Chair King, 2019-25 Treasurer Bode, 2020-26 Secretary	<u>Consent Agenda</u> <ol style="list-style-type: none">1. Minutes of June 25th meeting - Mueggenborg2. Financial Report – King3. Disbursement Report – King
Directors Collins, 2021-24 Hay, 2019-25 Johnson, 2019-25 Kirkpatrick, 2020-26 Lindblom, 2024-27 Lorenz, 2024-27 Mauntel, 2024-2027 Randolph, 2025-2028 Shoemake, 2024-2027	<u>Office Report – Jensen</u> <u>Education Minute</u> - Jensen <u>Old Business</u> <ol style="list-style-type: none">1. Building Project Committee2. Grant Committee - One opening3. Update on 501h Filing & Lobbying Policy draft <u>New Business</u> <ol style="list-style-type: none">1. Event Committee report -reaffirm2. Buell Distributions Discussion
Staff Laura Jensen, Executive Director Anne Swearingin, Controller Nancy Warring, Office Manager	<u>Other Business</u> <ol style="list-style-type: none">1. 2024/25 Conflicts of Interest and Update Contact Forms <u>Next Board Meeting: October - to be announced</u>