

	<p><b><u>AGENDA</u></b></p> <p><b>Board of Directors</b></p> <p><b>FY 24/25 Officers</b></p> <p>Mueggenborg, 2000    Chair    Kane, 2024-27    Vice Chair    King, 2019-25    Treasurer    Bode, 2020-26    Secretary</p> <p><b>Directors</b></p> <p>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</p> <p><b>Staff</b></p> <p>Laura Jensen,    Executive Director    Anne Swearingin,    Controller    Nancy Warring,    Office Manager</p> <p><b><u>Call to Order</u></b></p> <p><b><u>Declaration of Conflicts of Interest</u></b></p> <p><b><u>Consent Agenda</u></b></p> <ol style="list-style-type: none"> <li>1. Minutes of December meeting - Mueggenborg</li> <li>2. Financial Report – King</li> <li>3. Disbursement Report – King</li> </ol> <p><b><u>Old Business</u></b></p> <ol style="list-style-type: none"> <li>1. Funds to reaffirm - Washington County Elder Care Agency Fund, Westside Community Center Agency Fund, Primm Family DA Fund</li> <li>2. Nominees for three open seats to the 2025/2028 term</li> <li>3. Board Retreat Deliverables - last page of board report</li> </ol> <p><b><u>New Business</u></b></p> <ol style="list-style-type: none"> <li>1. Finance Committee Items - King       <ol style="list-style-type: none"> <li>a. Review and vote on spending policy updates</li> <li>b. Review and vote on agency agreement addendum</li> <li>c. Discuss and vote on Audit RFP</li> </ol> </li> <li>2. Board meeting dates/times discussion</li> </ol> <p><b><u>Office Report/Education Minute – Jensen</u></b></p> <ol style="list-style-type: none"> <li>1. Discuss Potential Early Childhood Education Fund</li> </ol> <p><b><u>Other Business</u></b></p> <p><b>Next Board Meeting: April 22, 4 p.m. at the BCF Conference Room</b></p>
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