

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