

	<p><u>AGENDA</u></p> <p>Board of Directors</p> <p>FY 24/25 Officers</p> <p>Mueggenborg, 2000 Chair Kane, 2024-27 Vice Chair King, 2019-25 Treasurer Bode, 2020-26 Secretary</p> <p>Directors</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>Staff</p> <p>Laura Jensen, Executive Director Anne Swearingin, Controller Nancy Warring, Office Manager</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"> 1. Minutes of December meeting - Mueggenborg 2. Financial Report - Mueggenborg 3. Disbursement Report - Mueggenborg <p><u>Old Business</u></p> <ol style="list-style-type: none"> 1. Funds to reaffirm - Ray of Hope Agency, Charlene Dew Designated Future Fund - Discussion and Vote 2. Nominees for three open seats to the 2025/2028 term - Discussion 3. Spending Policy - Second Review and Vote 4. Building project budget summary - Review <p><u>New Business</u></p> <ol style="list-style-type: none"> 1. AWM Fee Change & HYMM Rate Update 2. Grant Committee Report - Review and Vote 3. Scholarship Committee Report - Review and Vote 4. Legacy Society Program - Present and Vote <p><u>Office Report – Jensen</u></p> <p><u>Other Business</u></p> <p>Next Board Meeting: May 27, 4 p.m. at the BCF Conference Room (4th Tuesday of Every Month)</p>
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