

April 8, 2025

10:30 a.m.

**AGENDA**

Call to Order

Consent Agenda

Approval of Minutes

CEO's Report

Financial Report

New Business

Election of Officers

FY 2026 Budget

FY 2026 Reserves Plan

FY 2025 Reserves Plan

Conflict of Interest Compliance and Disclosure Statement

Board Member Contact List

Committee Reports

Finance Committee – Ron Crupi

CEO Evaluation Committee – Suzanne Darby

Closed Session

**In accordance with General Provisions Art. § 3-305(b):**

“To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”

The Board will interview a board candidate and discuss the CEO evaluation.

Adjourn