

Agenda

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| 1. Call to Order | Don Palmer |
| 2. Public Notice (July 21, 2025) | Tabitha Lee |
| 3. Roll Call | Tabitha Lee |
| 4. Public Comment | Don Palmer |
| 5. Approval of Agenda * | Don Palmer |
| 6. Review and Recommend Nominations * | Don Palmer |
| 7. Other Business | Don Palmer |
| 8. Adjourn | Don Palmer |

Potential action item *

Fiscal Year 24-25 Meeting Schedule

Board Meeting: 4th Tuesday of each month from October 2024 to September 2025:

• **August 26, 2025:** Board officer nominations/Joint Meeting

• **September 23, 2025:** Board Elections

Executive Committee Meetings: 2nd Friday of each month from October 2024 to September 2025:

• **August 8, 2025**