

AGENDA

- 1. Call to Order** **David Peaden**
- 2. Public Notice** (*October 9, 2025*) **Tabitha Lee**
- 3. Roll Call** **Tabitha Lee**
- 4. Public Comment** **David Peaden**
- 5. Approval of Agenda *** **David Peaden**
- 6. Office Items**
 - a. Approval of Board September 30, 2025, Board Minutes * **David Peaden**
 - b. Approval of September 2025 Financials * **Allison Patton / Ryan Campbell**
- 7. Board of Directors Required Documents** **David Peaden**
 - a. Update Board Member Information Cards
 - b. Confidentiality Agreement Renewal
 - c. Conflict of Interest Renewal
- 8. Project & Staff Updates:**
 - a. Community Data **Chris Platé**
 - b. Product Development **Chris Platé**
 - c. BR&E / New Opportunity Development **Chris Platé**
 - d. CO:LAB **Patrick Rooney**
 - e. Community Partners Updates **David Peaden**
- 9. Other Business** **David Peaden**
 - a. Board Meeting Schedule (November & December)
 - b. Board of Directors Required Documents
- 10. Adjourn** **David Peaden**

*Potential Action Item **
