



BOARD OF DIRECTORS AGENDA

Thursday, May 08, 2025

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome and Call to Order
 a. Attendance by Roll Call
 b. Acknowledgement of Public Members
Eleanor Michael
Stephanie Oliveras
2. Review & Approve the April 10, 2025, Meeting Minutes
Eleanor Michael
3. Discussion & Vote on proposed FY2025-2026 Budget
Dave Marccone
4. Discussion & Vote to post proposed amendments to the Consolidated Policies for public comment.
Michael Cisar
5. Claims Update
John Simonetti
6. Committee Reports
 a. Policy & Personnel
 b. Outreach & Engagement
 c. Finance & Audit
 i. Financial Reports
Eleanor Michael
Mike Soltis
Molly Weston Williamson
Holly Williams
Dave Marccone
7. CEO Report
Erin Choquette
8. Old Business
Eleanor Michael
9. New Business
Eleanor Michael
10. Adjournment
Eleanor Michael