

## Board Meeting Agenda

Thursday, February 6, 2025 @ 1:00 P.M.

In Person and on Zoom

Zoom link:

Invite Link <https://us02web.zoom.us/j/83115064305?pwd=o6Qzv0ObXs6VVsnqzC7yf7BNyGY7Kh.1>

1. Call to Order
2. Roll Call
3. Approval of Minutes from January 9, 2025 Board Meeting. Welcome to new Board Members
5. Membership Report – Greg Tettemer
6. Treasurer’s Report – Ken Blake
7. Programs Report - Chris Evans
8. Committee Reports
  - A. Measure M OC Go – Bill Underwood
  - B. Speakers Bureau- Patti Whitman
  - C. Recognition Committee - Terri Elders

### UNFINISHED BUSINESS

9. Report on State Convention - Greg Tettemer
10. Parliamentarian Position
11. Adjournment

