

**BOARD OF DIRECTORS
MEETING AGENDA**

March 27th 2025

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held February 27, 2025
- III. Treasurer's Report / Budget Discussion - Next Finance Meeting: 4/21/25 at 8:30 AM
[Bed Tax report for 2024 is in the packet just after the February Meeting Minutes.]
- IV. Topics for Discussion
 - a) Program/Marketing Update
 - Program/Grants Update
 - Update LMS merger
 - [Open Meetings Law](#): See last 4 pages of this packet
 - Financial Disclosure Form - reminder
 - b) Harrison Place
 - Recent site visit
 - Next committee meeting Thursday, April 24, 2025 at 10 am
 - c) Grant Applications
 - Be Strong Personal Training & Fitness: Belinda Ragland
 - Brewer Agency, LLC: Michael Brewer
 - Slow Season, LLC: Stacey Bank & Sarah Sendlbeck (Start-up)
 - d) Personnel
 - Hiring Process Update for VP position
- V. Adjourn Meeting – Next meeting (April 24th at 8:00am)