

**BOARD OF DIRECTORS  
MEETING AGENDA**

**April 24<sup>th</sup> 2025**

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held March 27, 2025
- III. Treasurer's Report - Next Finance Meeting: May 19, 2025 at 8:30 AM
- IV. Topics for Discussion
  - a) Program/Marketing Update
    - Program/Grants Update
    - Update LMS merger
    - Brian's Open Meetings Law Memorandum: See 2 pages after the Minutes
  - b) Harrison Place
    - Updates
    - Advanced Energy Lease
    - Next committee meeting Thursday, April 24, 2025, at 10 am and July 17, 2025, at 10 am
  - c) Micro Grant Applications
    - Prestige Sealing & Snow Removal, LLC – Anthony Cocca
  - d) Personnel
    - Hiring Process Update for VP position
- V. Adjourn Meeting – Next meeting (May 22nd at 8:00am)