

## BOARD OF DIRECTORS MEETING AGENDA

## June 26, 2025

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held May 22, 2025
- III. Treasurer's Report Next Finance Meeting: July 21st at 8:30am
- IV. Topics for Discussion
  - a) 2024 GLDC Annual Report
  - b) Program/Marketing Update
    - Program/Grants Update
    - Update LMS merger
  - c) Harrison Place
    - Updates
    - Next committee meeting July 17, 2025, at 10 am
  - d) Micro Grant Applications
    - No new applicants for May
- V. Adjourn Meeting Next meeting (July 24<sup>th</sup> at 8:00am)