

## **Board Meeting**

**April 28, 2025**

**6:00 pm**

### **AGENDA**

- I. Approval of Agenda
- II. Approval of Minutes
  - January 27, 2025
  - Strategic Planning Retreat
- III. Public Comment
- IV. Agency Updates
- V. Staff Updates
- VI. Executive Director Report
- VII. Executive Committee Report
- VIII. Old Business
  - A. Woods At Dairy Lane
  - B. Strategic Planning Retreat
- IX. New Business
  - A. Executive Director Evaluation
  - B. Nominating Committee
  - C. Virtual Meeting Policy
  - D. Personnel Policy Revision: Workers' Compensation
  - E. SFY 2025 Budget Amendment Resolution
  - F. TBD Solutions Contract Approval
  - G. SAMI Housing Appropriation Resolution
- X. Other
- XI. Adjournment