

Board Meeting

August 25, 2025

6:00 pm

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
- III. Public Comment
- IV. Agency Updates
 - A. Carlson Center: Dr. Bays
- V. Staff Connections
- VI. Executive Director Report
- VII. Old Business
 - A. SOS Report
 - B. Strategic Plan
- VIII. New Business
 - A. Service Continuity Fund Recommendation
 - B. SFY 2026 Board Budget Amendment Resolution
 - C. SFY 2026 Resolution to Enter into Contracts
 - D. Communications Audit and Plan
- IX. Other
- X. Adjournment