

BOARD OF DIRECTORS
Meeting Agendas
ASC-003 (ASC Building, Lower Level)
December 19, 2024

Annual Board meeting.....3:30 p.m.
Regular Board meeting.....3:45 p.m.

ANNUAL BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER.....Ms. HARVEY
- II. ELECTIONS & APPOINTMENTSMs. HARVEY
 - A. COMMUNITY MEMBERS (*terms expiring 12/31/24: Davis & Harvey*)
 - B. OFFICERS
 - C. EXECUTIVE COMMITTEE
 - D. INVESTMENT COMMITTEE
 - E. AUDIT COMMITTEE
 - F. COMMERCIAL ENTERPRISES ADVISORY COMMITTEE
- III. ADJOURNMENTMs. HARVEY

REGULAR BOARD OF DIRECTORS MEETING

- I. CALL TO ORDER.....Ms. HARVEY
- II. CONSENT CALENDAR.....Ms. HARVEY
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF MINUTES, 09/26/24
- III. PUBLIC COMMENT
- IV. PRESIDENT’S REPORTPRES. ROCHON
- V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....MR. KISSEL
- VI. ACTION ITEMSMR. KISSEL
 - A. BYLAWS CHANGES
 - B. STRATEGIC PLAN 2025-30
 - C. POLICY APPROVAL, #111 PUBLIC RELATIONS FUND
 - D. POLICY APPROVAL, #120 RESERVES
 - E. POLICY APPROVAL, #140 FIXED ASSETS
 - F. POLICY APPROVAL, #155 BUDGETING PROCESS
- VII. DISCUSSION ITEM: CONFLICT OF INTERESTMR. KISSEL
- VIII. ANNOUNCEMENTS:
 - NEXT BOARD MEETING – THURSDAY 03/27/25, 3:30 PM
- IX. ADJOURNMENTMs. HARVEY