

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting
ASC-141 Conference Room
April 24, 2025 • 3:30 pm

- I. CALL TO ORDER..... THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF MINUTES, 02/27/25
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. DISCUSSION ITEMS.....CHUCK KISSEL
 - A. FY 2025-26 BUDGET, FIRST DRAFT
 - B. EMPLOYEE HANDBOOK (PAGES 1 – 26)
- VI. REMINDERS
 - EXCOMM MTG – THU 05/22/25 OR THU 05/29/25, 3:30 PM
 - NEXT BOARD MEETING – WED 06/25/25, 3:30 PM
- VII. ADJOURNMENT THERESA HARVEY