



Board of Directors Meeting
February 4, 1:30pm-3:00pm
At 815 Cleveland Ave, Mount Vernon and via Teams
Draft Agenda

[Materials Linked Here](#)

[Join Teams Meeting](#)

(Decision points underlined; materials # in parentheses)

1:30pm	Call to Order	
	Introductions, determine quorum, review and <u>approve agenda</u> (#1)	John
	<u>Approve January 2025 notes</u> (#2) and February 2025 notes for the special meeting (#2b).	John
	Reports	
1:35pm	<u>Approve financials</u> (#3)	Aundrea
1:40pm	ED's Report	Aundrea
	Committee reports (#4) provided in writing	Keeley
	Old Business	
1:45pm	Review of the draft Roadmap (#5)	Aundrea
2:15pm	<u>Approve the 2025 Program Guide</u> (#6)	Aundrea
	New Business	
2:30pm	<u>Approve the 2023 Riparian Report</u> (#7)	Megan
2:35pm	Briefing on the Governance Review (#8) and personnel task (executive session)	Aundrea
2:50pm	<u>Formation of an ad hoc committee to revise the bylaws</u>	John
2:58pm	Announcements and Good of the Order	
3:00pm	Adjourn	