



Board Meeting Agenda: August 18, 2025

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| I. | Call to order and Opening Remarks | Kay Doddato |
| II. | Approval of Minutes from our last meeting (June 2025) | Aleks Kocelko |
| III. | Treasurer's Report & Approval of Prior Month Financials | Zac Wassel |
| IV. | Director's Report | Mackenzie Partyka |
| V. | Committee Updates | |
| | a. Governance Committee Report | Juliana Devere |
| | b. Building & Grounds Committee Report | Skip Shemon |
| | c. Finance Committee Report | Zac Wassel |
| VI. | New Business | |
| | a. Vote to approve adjustment to our bylaws | Kay Doddato |
| | b. Vote to approve updated Table and Chairs Policy | Mackenzie Partyka |
| | c. Vote to approve updated Behavior Policy | Mackenzie Partyka |
| | d. Vote to approve updated Meeting Room Use Policy | Mackenzie Partyka |
| VII. | Public Comment | |
| VIII. | Adjournment | Kay Doddato |

Upcoming Meetings

- i. Full Board – September 15th
- ii. Building and Grounds – November 17th
- iii. Governance – August 25th