

## **Board of Directors' Meeting Agenda**

**Tuesday, September 9, 2025**

6:15 pm – 9:30 pm

- 1. Connection Activity** **6:15 pm**
- 2. Welcome & Call to Order** **6:45 pm**
- 3. Approval of the Agenda**
- 4. Strategic Discussion** **6:50 pm**
  - 4.1. Strategic Plan Progress Report 2025-Q2
  - 4.2. In Camera Session | Expansion Strategy
  - 4.3. CWELCC Advocacy
- 5. Routine Business** **8:25 pm**
  - 5.1. Governance Policy Monitoring Reports
    - Member & Stakeholder Relations
    - Staff Treatment
    - Risk Management
  - 5.2. 2025 Forecast, Funding Formula Impacts
  - 5.3. Budget Planning 2026
  - 5.4. 2026 Meeting Calendar
  - 5.5. Board Development Day
- 6. Consent Agenda** **9:15 pm**

*For Approval*

  - Board minutes May 13/25
  - In-Camera board minutes May 13/25
  - Electronic Motions

*For Information Only*

  - GR Advisory minutes May 1/25
  - Governance minutes Jun 5/25
  - Operations Report September 2025
  - 2025-Q2 Financial Statements
- 7. Complete Board Meeting Evaluations**
- 8. Confirm New Action Items** **9:25 pm**
- 9. Adjournment** **9:30 pm**