

Board of Directors' Meeting Agenda

Tuesday, November 11, 2025

6:30 pm – 9:30 pm

- 1. Welcome & Call to Order** **6:30 pm**
- 2. Approval of the Agenda**
- 3. Connection Activity** **6:35 pm**
- 4. Strategic Discussion** **6:55 pm**
 - 4.1. 2025 Forecast & Funding Formula Impacts
 - 4.2. In Camera Session | Workforce Compensation
 - 4.3. Budget 2026 Planning
 - 4.4. In Camera Session | Expansion Updates
 - 4.5. Strategic Plan Revisions
- 5. Routine Business** **8:30 pm**
 - 5.1. Board Succession Planning Survey
 - 5.2. Debrief on Board Development Day
 - 5.3. Governance Policy Monitoring Reports
 - Financial Management
 - Investments
 - Governance Model
 - 5.4. Policy Revisions
 - 5.5. Legislation Review
- 6. Consent Agenda** **9:15 pm**

For Approval

 - Board minutes Sep 9/25
 - Board minutes – Closed Door Sep 9/25

For Information Only

 - Operations Report November 2025
 - 2025-Q3 Financials
 - Governance minutes Oct 2/25
 - FAC minutes Sep 29/25
 - Nominating minutes Sep 22/25
 - GR Advisory minutes Sep 11/25
- 7. Complete Board Meeting Evaluations**
- 8. Confirm New Action Items** **9:25 pm**
- 9. Adjournment** **9:30 pm**