



BOARD OF TRUSTEES MEETING  
Tuesday, May 28<sup>th</sup>, 4-5:30PM, Center Space

AGENDA

OPEN MEETING

- 1. **Call to Order** **Dennis Robbins**
  - a. Welcome, introductions, and announcements Intro - 3 mins
  - b. Public Comments

CONSENT AGENDA

- 2. **Motion to Approve Consent Agenda Items** **Action – 2 mins** **Dennis Robbins**
  - a. April 2024 Board of Trustees Meeting Minutes

REGULAR AGENDA

- 3. **Chair’s Report** Report – 5 mins **Dennis Robbins**
  - a. Mission Moments
- 4. **FY25 Slate of Officers and Committees** Vote – 10 mins **Dennis Robbins**
- 5. **Finance Committee** **Discussion – 15 mins** **Michael/Kathy**
  - a. April 2024 Financials & Investments
  - b. FY25 Budget Presentation **Action - VOTE**
  - c. Ziegler addtl. \$ update
  - d. New auditor update – CBIZ
- 6. **HR Update** Report – 5 mins **Andria Sheridan**
- 7. **Brand & Logo Presentation PS Studio** **Discussion – 15 mins** **Peter Shikany**
- 8. **Strategic Plan FY21 to Strat Plan FY25 Wrap Up** Report – 5 mins **Gerd**
  - a. Strat Plan FY21 final dashboard
  - b. Strat Plan FY25 process, next steps
- 9. **Other Business** Ad Hoc **Dennis Robbins**
- 10. **Public Art Activity and Happy Hour: Trustees make Art!** **Kati/Guest Artist Kris Kollasch**

**Please note that the next Board of Trustees meeting will be Tuesday, September 24<sup>th</sup>, 2024, at 4 pm.**

*\*Any Consent Agenda item may be removed for separate action by the Board*