



MEETING AGENDA

LOCATION

Virtual via Microsoft Teams -
[Meeting Join Link](#)

DATE & TIME

Wednesday, August 13, 2025
11:00 AM – 1:00 PM

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF DRAFT MINUTES

4. PUBLIC COMMENT

5. OPERATIONS MANAGER REPORT

- a. FY 24-25 budget overview
- b. FY 25-26 budget overview
- c. Licensing
- d. Sales
- e. Engagement

6. BUSINESS DEVELOPMENT

- a. Election of Board Officers
- b. Operating Agreement

7. ADJOURN