

BOARD AGENDA

May 12, 2025

- Call to Order and Roll Call
 1. Welcome and Call to Order
 2. Board Member Roll Call
 3. Excuse Board Members (if applicable)
 4. Acknowledgment of Open Meetings Act
- Approval of the Agenda
- Approval of Minutes
- Treasurer's Report
 1. Approve May 12, 2025 Treasurer's Report
- Old Business
- New Business
 1. ESUCC Master Service Agreement
 2. Approve Out of State Travel – Kylie Farringer
- Administrator Update
- Public Comment
- Adjourn