

BOARD OF DIRECTORS – REGULAR MEETING Wednesday, May 21, 2025, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Coker
2. Roll Call	Executive Assistant
3. Approval of Minutes April 16, 2025	Jennifer Coker
4. Approval of Agenda	Jennifer Coker
5. Public Comment	Public
6. Reports a. CEO Report • ACTION: Strategic Plan	Ellen Harrison
7. Old Business	Jennifer Coker
8. New Business	Jennifer Coker
9. Announcements	Jennifer Coker
10. Call to Adjourn	Jennifer Coker