

Meeting Cancelled

Board of Directors Special Business MEETING AGENDA



Date: June 18, 2025 **(Cancelled)**

Time: 9:00 – 9:30 a.m.

Location: **Via Zoom**

The remote meeting option is provided, with login information at the end of this agenda.

- 1. Call to Order:** Pledge of Allegiance
- 2. Audience and Guests:** Introductions
- 3. Public Comment:**
- 4. Consent Agenda:**
 - 4.1 Approval of the DRAFT Minutes, Regular Business Meeting—June 12, 2025
- 5. Adjournment:**

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/84085606163?pwd=idCFSUzDZ09SW4ZSbAy4GDq7nZAUbW.1>

Meeting ID: 840 8560 6163

Passcode: 626089

• +1 929 205 6099 US (New York)

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Board of Directors Special Business **MEETING AGENDA NOTES**



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Motion to approve the Consent Agenda as presented.

- 5. Adjournment:**

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