



Board of Directors' Meeting
July 16, 2025 - 1:30 p.m.
Agenda

WELCOME AND INTRODUCTIONS (Glenn Deibert)

TCSG GOVERNANCE TRAINING & EDGE OVERVIEW (Sabrina Phelps & Glenn Deibert)

ELECTION OF OFFICERS (Action Item)

APPROVAL OF AGENDA (Action Item)

ROLES AND RESPONSIBILITIES

ANNUAL PLAN OF WORK

BYLAWS

CONFLICT OF INTEREST

OPEN DISCUSSION

NEXT MEETING

August 20, 2025 (1:30 p.m.)

ADJOURNMENT