Location: Conference Room & Virtual Meeting

**iii** January 28, 2025

Time: 8:00 AM

## **Meeting Agenda**

**Board Members:** Amanda Bilitski, Charisse Bowman, Gwen Davis, Joanna Dragan, Donald Martin, Brandi Miller, Maggie Novotny, Amy Podgurski-Gough, Kelley Swift, Joanna Szalay, Robin Thompson, and Gina Zacios.

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- **IV.** Board Report
- V. Agency Report
  - a) Staff Updates since the last meeting:
  - b) Policy/Legislation Changes:
  - c) Special Project:
- VI. Adjournment

Next Meeting: March 25, 2025

