Wednesday February 12, 2025

Boardroom

19:00

1. Call to order

2. COI Declarations

3. Agenda Approval

4. Minutes Approval

5. Treasurer’s Report

6. Correspondence

7. Chair Report

8. CEO Report

9. Council Member Report

* Justine Mallah

10. OLS Board Update

* Krista Messenger

11. Committee Reports:

 **Finance and Property**

 Chair: Randall Tilander

 Sarah Winters

 **Management and Personnel**

Chair: Krista Messenger

 Makayla Nowee

 **Planning and Priorities** Randall Tilander

 **AdHoc Strategic Plan**

Krista Messenger

 Melissa Sandford

 Justine Mallah

 Anne Taylor

11. New Business

12. Adjournment