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