



Board of Directors Meeting
 April 11, 2025 - 8:30 AM - 9:30 AM
 Virtual Only
[Zoom](#)

Time	Agenda item	Leader	Action
8:30 - 8:32 AM	Call to Order and Welcome	Melissa Browne	Information
8:32 - 8:33 AM	Public Comment	Melissa Browne	Information
8:33 - 8:35 AM	Consent Agenda - February Meeting Minutes - Prospective Director: Russell Ramsey	Melissa Browne	Decision
8:35 - 8:55 AM	Finance Update on Legislation	Erik Johnson	Information + Decision
9:00 - 9:15 AM	Governing & Nominating Contact Mapping	Katy Anthes	Discussion
9:15 - 9:25 AM	External Affairs Summit to Success Update	Taamiti Bankole	Information + Discussion
9:25 - 9:30 AM	Wrap up and next steps	Melissa Browne, Tomi Amos	Information