**Executive Board Notice & Meeting Agenda**

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## Date: September 4th, 2025 Time: 2:00 P.M.

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**Agenda Items:**

**Call Meeting to Order**

**Review Minutes**

* Executive Board meeting from August 7th,2025

**August Financial Report**

**Approval for September invoice**

# Vanguard-Entel Report

**Other Business**

* Appointment of M. Rosales as Board Member
* CD Investment review (one year)
* Review of Bylaws to discuss selection/compensation of external consultant

**Closed Session:**

For Executive Board Members Only

**Adjourn**