

# **Executive Board Notice & Meeting Agenda**

Date: October 2<sup>nd</sup>, 2025 Time: 2:00 P.M.

## **Agenda Items:**

**Call Meeting to Order** 

### **Review Minutes**

Executive Board meeting from September 4th,2025

### **September Financial Report**

# **Approval for October invoices**

### **Vanguard-Entel Report**

• Answer question of "within 0.83 parameters"

### **Other Business**

- Marketing IGC
- Vote on Board Members extension of terms: D.Scarmardo
- Vote N.Perry as Vice Chairperson

### **Closed Session:**

For Executive Board Members Only

# Adjourn