

Executive Board Notice & Meeting Agenda

Date: April 3rd,2025 Time: 2:00 P.M.

Agenda Items:

Call Meeting to Order

Review Minutes

• Executive Board meeting from March 6th ,2025

March Financial Report

Approval for April invoice

Vanguard-Entel Report

Other Business

• T.Whalen resignation

Closed Session:

For Executive Board Members Only

Adjourn