

NEVER FORGET 911 MEMORIAL INC.

A Michigan 501(c)(3) Nonprofit Organization

BOARD MEETING MINUTES

(Meeting Canceled Due to Lack of Quorum)

Scheduled Meeting Date: September 18, 2025

Scheduled Time: 5:45 PM

Meeting Type: Regular Board of Directors Meeting

Notice of Cancellation

The Regular Meeting of the Board of Directors of Never Forget 911 Memorial Inc., scheduled for **September 18, 2025**, was **canceled due to lack of quorum**.

The cancellation was determined in advance as a result of scheduling conflicts and the unusually heavy volume of organizational activities, events, outreach, and meetings conducted throughout the month of **September 2025**, which prevented sufficient Board member availability to meet quorum requirements.

No official business was conducted.

Adjournment

As the meeting did not convene, the meeting was recorded as **canceled** and no adjournment time applies.

Respectfully recorded,

Bernadette Opsahl

Executive Director & Digital Secretary

Never Forget 911 Memorial Inc.
