



***BOARD MEETING
AGENDA
December 4, 2025
5:00 PM***

- I. CALL TO ORDER
- II. AGENDA APPROVAL
- III. MINUTES APPROVAL – 9/4/2025 Board Meeting
- IV. CO-RESPONSE TEAM – STEVEN SCOTT
- V. GEMA GRANT FUNDING – KAREN MAXEY
- VI. REPORTS
 - A. Financial -FY26 – 2nd Quarter – Heather Ramsey, CFO
 - B. Executive – Heather Roesner, CEO
- VII. NEW BUSINESS
 - A. Employee Christmas Gift
- VIII. BOARD DISCUSSION
- IX. PUBLIC COMMENT
- X. NEXT MEETING – March 5, 2026
- XI. ADJOURNMENT