



## Board Meeting Minutes

April 22, 2025

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

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1. Call to Order
2. Open Forum
3. Board Calendar
4. Consent Agenda (Board Minutes, Executive Director Report)
  - A. Board Minutes
  - B. Executive Director Report
  - C. Executive Director of Finance and Operations Report
  - D. Governance -- Policy Approval
5. Agenda
  - A. Succession Planning Committee - Update
  - B. 2025 - 2026 Board Meeting Schedule
  - C. Amendment to SCPA Bylaws Section 9.2
  - D. Board Election Update
  - E. Benefit Renewal and Approval
  - F. Kelly Gutierrez Employment Agreement
  - G. 2025- 2026 Budget Introduction
6. Adjourn Meeting

Submitted by: