



AGENDA FOR THE FOURTH BOARD OF TRUSTEES MEETING, 2025

Thursday, July 24, 2025, 9:30am

Online

FOR ACTION

Call to Order

Consent Agenda

Approval of Agenda

DOC.#2025 – 43

Minutes from May 16, 2025 Meeting

DOC.#2025 – 44

President's Report

Treasurer's Report

April 2025, Bill Sheet 10

DOC.#2025 – 45

May 2025, Bill Sheet 11

DOC.#2025 – 46

June 2025, Bill Sheet 12

DOC.#2025 – 47

BARC Options

DOC.#2025 – 48

Nominating & Board Development Report

DOC.#2025 – 49

Board Resolution

DOC.#2025 - 50

FOR DISCUSSION

Leadership Retreat

Around the Table

FOR INFORMATION

Executive Director's Report

DOC.#2025 – 51

Advisory Committees Meetings Notes

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NEXT MEETING

Friday, September 26, 9:30 a.m., Taughannock Falls State Park