**AGENDA**

**FEBRUARY 2025**

**Teams Link:**

[**Join the meeting now**](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Furldefense.com%2Fv3%2F__https%3A%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19*3ameeting_NjkxNjFlMjYtMjc0NS00OWVkLThjYjItNTgxOWJhNmJmMWI3*40thread.v2%2F0%3Fcontext%3D*7b*22Tid*22*3a*229ed9544c-d653-4075-bba3-588a9ca0f96e*22*2c*22Oid*22*3a*2221095670-8d6a-453e-acce-32fff91a4086*22*7d__%3BJSUlJSUlJSUlJSUlJSUl!!GNGbgrhi!Wy7GLsAccseN_sxfWQMJvak4-OcvtPW0u4_mLyFP2EyVsQn3m9y1peiaANWy8U9PObtqZSOPU6mulH-QBY3JnZp_s99b%24&data=05%7C02%7C%7C350a419f5e5545dc53f708dd425a2422%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C638739677113661260%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=dqdcdj6BBh%2BgYX0ajafDh61hSKXC0%2FpFGp84CCve8oo%3D&reserved=0)

Meeting ID: 224 270 709 906

Passcode: CX79GE6n

1. APPROVAL OF MINUTES OF JANUARY 2025 MEETING

2. BOARD PRESIDENTS’ REPORT

3. ADMINISTRATION UPDATES

4. TREASURER'S REPORT & FUNDING REQUESTS

5. COMMITTEE REPORTS

A. Staff Updates

B. Staff Appreciation (Jessie) –next event in May.

C. Jog a Thon Updates (Amy, Ellen)

D. Communications (Nicolette)

6. NEW BUSINESS

A. Community/Pasta Night (March 14) (Kate)

B. Book Fair (March 24-28) (Sasha/Jodie) – volunteers needed

C. Spring Soiree (May 4)

7. ADJOURNMENT