

## October 23, 2025 Board Meeting Agenda

Time	Topic	Speaker/Owner
6:00 - 6:05 pm	<b>Welcome + intro's</b> <ul style="list-style-type: none"> <li>- Welcome newly-elected members Erin, Sherrie, and Graham</li> </ul>	Manisha Powar
6:05 - 6:10 pm	<b>Consent agenda:</b>	Manisha Powar
	<ul style="list-style-type: none"> <li>- Approve August minutes</li> <li>- Policy updates: Code of Ethics, Behavior Standards Policies</li> <li>- Charter: Stevens Lodge</li> </ul>	
6:10 - 6:40 pm	<b>Financial Updates</b>	Rich Heine, Tom Helleberg
	<ul style="list-style-type: none"> <li>- August YTD Results</li> <li>- Cash Position/Outlook</li> </ul>	
6:40 - 7:45 pm	<b>FY26 Budget - Executive Session</b>	Rich Heine, Tom Helleberg, Tom Vogl
7:45 - 8:00 pm	<b>Good of the Order, Upcoming Events, Etc</b>	Manisha Powar