



1. Call meeting to order (Informational): Anne O'Brien
2. Approval of Minutes (Decision-making): Alison Pulido (Minutes are located on BoardnetWork for review prior to the meeting)
3. New Business:
  - A. Finance Report: (Informational/Decision-making) Josh Cutler, Director of Operations, Vanessa Rognlien, Executive Director
    - i. FY 26 Proposed Budget (decision making) 20 minutes
    - ii May Reports 5 minutes
  - B. Executive Director Report: (Informational) Vanessa Rognlien 15 minutes
    - i. Development Report
      - a. Spring Campaign
      - b. Muse
      - c. Moulin Rouge
    - ii. Program Report
      - a. Summer at the Center/Concert
      - b. Summer Camps
      - c. Planning for FY26
    - iii. Building and operations update
      - a. Youth room
      - b. Print room
  - C. Board Chair Report- Anne O'Brien 10 minutes
    - i. BOD Committees
      - a. Structure, new committees, Ad Hoc Task Forces
    - ii. BOD meeting Cadence discussion
4. Old Business:
  - a. Board survey Results Jan Erikson 5 minutes