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**BOARD OF DIRECTORS MEETING AGENDA**

**Friday, October 24, 2025 – Board Retreat**

**Call to order – Lisa Bertossa, Chair**

**Prayer and Pledge of Allegiance –**

**Consent Agenda**

* Board Minutes
* President’s Report
* Affiliate Reports

**Financial Report– She-Lia Henry, Treasurer**

**Chair Report**

**Incoming Chair Report – Brian Wetzel**

**Committee Reports (consent agenda)**

* **Economic Development –** John Barna
* **Business Training Committee** –
* **Membership** – Bridget Jackson
* **Marketing** – Dirk Webb

**Old Business**

**New Business**

**Adjournment**