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**BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, September 17, 2025**

**Call to order – Joe Reilly, Chair**

**Prayer and Pledge of Allegiance –**

**Consent Agenda**

* Board Minutes
* President’s Report

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

* 2025-26 Budget

**Chair Report – Joe Reilly**

* City of St. Cloud update
* Board Nomination: Dr. Kerrul Kassel
* Good bye to LaVell Monger, Howard Chanin

**Incoming Chair Report – Lisa Bertossa**

* Second Vice Chair Election
* Annual Banquet
* Board Retreat – October 24

**Committee Reports**

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

**Old Business**

**New Business**

**Adjournment - Next Meeting – Friday, October 24 – Wild Florida (Board Retreat)**