Agenda:

- 1. Conflict of Interest
- 2. Consent Items:

3.

- a. Review/approve October 2025 board minutes
- b. Review/approve November 2025 board agenda
- 4. Authorizer Communication (The Guild)
- 5. Executive Committee Report Beth/Christine
- 6. Policy Committee Report Christine/Kelsey
- 7. Finance Committee Report- Dawn
- 8. Community Outreach Committee Report Gillian
- 9. Attendance Committee Report Jamma
- 10. Executive Director's Report Leah
- 11. Goals Review