



## **BOARD Agenda (In-Person)**

200 Central Avenue

September 23, 2025

### **I. Call to Order**

- A. Welcome – Board Chair-Betsy
- B. Mission Moment

### **II. Consent Items**

- Review of Past minutes for Approval - Betsy

### **III. President/CEO Report**

- WYRE/BCBS
- In-house Mental Health Therapist
- Strategic Plan (Program Growth & Expansion)

### **IV. New Business – Chair Report**

- Past Board Chairs

### **V. Committee Reports**

- A. Advancement – Laura
- B. Finance – Tim

### **VI. Unfinished Business**

### **VII. Adjournment**

### **Dates to Remember**

October 20	Annual Golf Classic (Black Creek)	All Day
November 14	35 <sup>th</sup> B-Day Casino Night (READ House)	7:00-10:00pm
November 18	35 <sup>th</sup> Celebration (Time Capsule)	TBD