
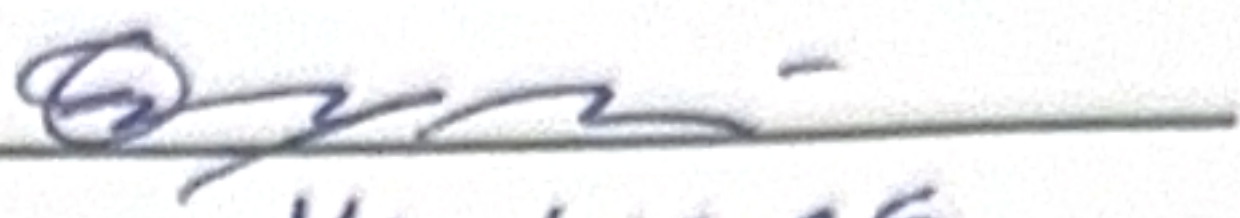


Board Chair Signature: 
Secretary Signature: 
Date: May 1/2025

CSMFRC Board of Directors Meeting

14 April 25 @ 1900 – Virtual

Attendance: Pat Hayduk, Kevin Hanrahan, Jane Pham, Emily Miskolczi, Avery McIlravey,
Kendra Bessey, Adam Ingram

AGENDA:

1. Call to Order: 7: 06 by Kevin
2. Adoption of Agenda: Motion to adopt: Emily, Lindsay
3. Adoption of Minutes: None at this time
4. Adoption of E-votes:
 - a. none needed since last meeting
5. Old Business:
 - a. Board Members: likely 3 leaving this APS, recruitment ongoing.
6. New Business:
 - a. Strategic Plan: Edits and Motion: To utilize and implement the strategic plan as presented: Pat, Avery: Carried unanimously
 - b. Local Funding Proposal: Edits and Motion: To approve up to \$22,650.00 of Local Dollars to implement programs and services as presented. Pat, Jane: carried unanimously
 - c. Audit: 24/25 Audit Preparations have begun. Jane will review engagement letter for HTH and sign with ED.
7. Next Meeting: 01 May 2025. Location TBD – trying to get a reserve unit in the city to donate space.
8. Adjournment: 1938 – Pat motions