



Board of Directors Meeting

Thursday, September 25, 2025

10am

Board Meeting Agenda

Join Zoom Meeting

<https://nefrc-org.zoom.us/j/82815458808>

*Denotes Action

1. **Call to Order and Roll Call**
2. **Invitation for Public Input:** *Members of the public are welcome to participate and encouraged to speak on any item brought before the Board. Please identify yourself as you participate.*
3. **Approval of July 24, 2025 Minutes***
4. **Membership Review**
5. **Proposed Bylaws Changes***
 - a. Article VI, Section 2- Absences
 - b. Article VII, Section 3- Term of Office
 - c. Article VIII, Section 1- Regular meetings
 - d. Article XIII- Amendments to Bylaws
6. **Approval of September 30, 2024 Annual Meeting Minutes*** *(Pending Bylaw approval)*
7. **Membership Slate*** *(Pending Bylaw approval)*
 - a. **Renewal of Terms:** Mary Alice Phelan, Denise Bevan, Taco Pope, Valerie Jenkins, Ammeera Sayeed
 - b. **Proposed for Board Membership:** Gabrielle Gunn
8. **Financial Report and Audit*** *(Pending Bylaw approval)*



9. **NEFRC Update: Mr. Nolen**
 - a. Strategic Planning Workshops
 - b. Community Foundation Grant
 - c. NEFRC Award Nominations (October)
10. **Member Updates/Observations**
11. **General Public Comment**
12. **Next Meeting Date:** January 22, 2026 @10am
13. **Adjourn**



Regional Community Institute Annual Meeting

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10am

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5. **Financial Report***
6. **Member Updates/Observations**
7. **General Public Comment**
8. **Next Meeting Date:** September 2026
9. **Adjourn**