



1. Procedural Matters:

1.1 Opening/Call to Order:

The meeting was called to order at 11:02 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

Members present were Letitia Clark, Ann-Marie Gabel, Christopher McDonald, and Cindy Vyskocil.

Absent: Connie Cavanaugh

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from December 4, 2024 Meeting:

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the minutes from the December 4, 2024, meeting.

3. Good Standing Self-Assessment:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Good Standing Self-Assessment.

4. Schedule of Commensurate Return 2023-24:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the Schedule of Commensurate Return 2023-24.

5. Financial Report as of December 31, 2024:

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the Financial Report as of December 31, 2024.

6. Adjourn:

The meeting adjourned at 11:08 am.