



1. Procedural Matters:

1.1 Opening/Call to Order:

The meeting was called to order at 11:00 am.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

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

1.3 Public Comments

There were no public comments.

2. Approve Minutes from June 3, 2025 Meeting:

A motion was made by Connie Cavanaugh, seconded by Cindy Vyskocil, and unanimously carried to approve the minutes from the June 3, 2025, meeting.

3. Financial Report as of June 30, 2025:

A motion was made by Letitia Clark, seconded by Cindy Vyskocil, and unanimously carried to approve the Financial Report as of June 30, 2025.

4. Adjourn:

The meeting adjourned at 11:03 am.