

FULL BOARD OF DIRECTORS MEETING AGENDA

**WEDNESDAY, JUNE 18, 2025
12:00 – 1:00 PM**

VIRTUAL

**Samantha Wendt, President | Chara Taylor-Henning, Vice President | Betty Groenewold, Secretary |
Rob McMurrich, Treasurer | Jennifer Andrews, Chair of Administration | Sarah Butz, Chair of Operations |
Larry Nelson | Jodi Hare-Paynter | Sandy Wareing | Jennifer Rowedder | Kirk Lund | Emily Lessner |
Mike Wineke | Jamie Vogt | Sarah Smith**

STRATEGIC PLANNING SESSION

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| 12:00 PM | Call to Order <ul style="list-style-type: none">• Roll Call & Introductions• Agenda Review | Samantha Wendt |
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| Strategic Planning | | |
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| 12:00 – 1:00 PM | Strategic Planning Session <ul style="list-style-type: none">• Presentation• Discussion | Amy Schlotthauer |

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| 1:00 PM | Announcements & Adjournment | Samantha Wendt |
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NEXT MEETING: THURSDAY, JULY 24, 2025 @ 5:30 PM