



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, December 4, 2025

This is just a reminder that in keeping with our earlier discussion, we will cancel our December Board of Directors meeting. As of today, there is nothing pressing for the agenda so you can reclaim Thursday evening, December 4th for your own use. Our next meeting is scheduled for a virtual session on Thursday, January 8th starting at 4:00 PM. If there is any news of significance before that, I will let you know.