



**BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, February 6, 2025

We have just one action item on the agenda right now for our February Board meeting and it is an action that can be delayed without impact, so I am pleased to announce that you now have the late afternoon on February 6th free – we can cancel our February BOD meeting. We will have our next Board of Directors meeting virtually on Thursday, March 6, 2025.