**April Board Meeting Agenda**

**Thursday, April 10, 2025 | 6:30 P.M.**

**Call to Order**

**Roll Call**

**Public Comments**

**Approval of March 13, 2025 Minutes**

**Approval of March 2025 Financial Reports**

**Ethics Council Report**

**New Business – Board Action Items**

* Letter of Intent from Summit Housing
* Employee Ethics Review (1)
* Employee Ethics Review (2)
* Employee Ethics Review (3)
* Employee Ethics Review (4)
* Employee Ethics Review (5)
* Employee Ethics Review (6)
* Employee Ethics Review (7)
* Employee Ethics Review (8)
* Revised Family Support Services Policy
* Revised Wait List Policy
* Rescind COVID-19 Public Health Emergency Policy

**Department Reports**

* Annual Report
* Enrollment Report
* Personnel Report

**Adjournment**