



Full Board Meeting 9:00 am; February 13th, 2025
Zoom Meeting Link - <https://und.zoom.us/j/98317519376>

AGENDA

Call to Order and Declaration of Quorum

Approval of Agenda

Approval of Minutes

- Approve June 24th, 2024 – Full Board Meeting Minutes
- Approve December 20th, 2024 – Budget Meeting Minutes

Financial Report

Old Business

- The Tumbler Loan

New Business

- RBDG Grant Application Proposal

Administration Report

Adjournment