

Executive Board Meeting 9:00 am; June 12<sup>th</sup>, 2025 Zoom Meeting Link - https://und.zoom.us/j/92731473470

# **AGENDA**

### Call to Order and Declaration of Quorum

# **Approval of Agenda**

# **Approval of Minutes**

• Executive Board Minutes – August 8<sup>th</sup>, 2024

# **Financial Report**

#### **Old Business**

#### **New Business**

- Organizational Overview and Strategic Vision
- 2024 Audit Decision

# **Administration Report**

### Adjournment