Special Board Meeting 9:00 am; August 14th, 2025

Zoom Meeting Link - <https://und.zoom.us/j/98393392011>

**AGENDA**

**Call to Order and Declaration of Quorum**

**Approval of Agenda**

**Approval of Minutes**

* Approve June 12th, 2025 - Executive Board Meeting

**Old Business**

* The Tumbler

**New Business**

* Rural Catalyst Committee Appointment
* Wide Open Wonder Update

**Adjournment**