



## ANNOUNCEMENTS

### Public Input

### Approval of Minutes

### Business

1. Welcome new board members
2. Reorganization of Board
3. Process for reviewing new applications
4. Initial Review of FY25/26 Applications

### Adjournment –

### Future Meeting/Events

#### Next meetings:

- TBD

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.