



Annual Meeting
February 4, 2025 - 3:00-4:00 pm
Career Tech REMC Conference Room

AGENDA

1. Call to Order - Pat
 - a. Roll Call
 - b. Review and approval of agenda
 - c. Review and approval of minutes from January 7, 2025 meeting (attached)
2. Public Comment
3. Review Board Terms - Pat
4. Annual Election of Board Positions - Pat
5. Monthly gifts report, January 2025 - Pat
6. Financial report - Kevin
7. Action: Review recommendation to join MEF - Pat
8. Action: Review and Adopt SERF Distribution Policy and Coordinator - Lisa
9. Action: Set 2025 Board Meeting Dates - Pat
10. Adjournment