

BOARD AGENDA



September 25, 2025, Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m. to 8:35 a.m.	Call to Order Pledge of Allegiance Approval of Agenda Member Comments	Paul Bakken
8:35 a.m. to 8:40 a.m.	Consent Agenda <ul style="list-style-type: none">August 28, 2025, Board Meeting MinutesAugust 2025, Board Legal Fees	Paul Bakken
8:40 a.m. to 8:45 a.m.	CEO Evaluation Consultant Update	Paul Bakken
8:45 a.m. to 9:10 a.m.	CEO Report	Jeff Schoenecker
9:10 a.m. to 9:30 a.m.	Helping Neighbors Trust	Corey Hintz Sara McGrane
9:30 a.m. to 9:45 a.m.	Safety Update	Jeremy Gaiser
9:45 a.m. to 10:00 a.m.	Recess	
10:00 a.m. to 10:15 a.m.	Audit Committee Update	Cyndee Fields
10:15 a.m. to 10:30 a.m.	Unclaimed Capital Credits Committee Update	John DeYoe
10:30 a.m. to 10:45 a.m.	MREA Report	David Jones
10:45 a.m. to 11:00 a.m.	Attorney Report	Sara McGrane

11:00 a.m. Adjournment

11:00 a.m. to 11:30 a.m. Lunch