

Management Council Membership Meeting

Friday May 2, 2025, beginning at 10:00 a.m.
Conducted via Zoom: <https://zoom.us/j/955115996655>

Membership Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the May 3, 2024 membership meeting minutes
- IV. Approval of the Management Council General Fund Budget for Fiscal Year 2026 as recommended by the Board of Trustees (copy in agenda packet).
- V. Presentations
 - a. Annual Report
 - b.
- VI. Recognition of Board Members and Awards
 - a. Board members whose terms are expiring:
 - Michael Candela, Matt Gdovin, Tod Hug, Bill Seder, Ed Theroux
 - b. Difference Maker Award
 - c. Spence White Award
- VII. Adjournment

The next Management Council Membership Meeting is scheduled for Friday, May 8, 2026.