



Board of Directors Meeting Agenda  
March 13, 2025  
Bethel University – President’s Dining Room  
(located in Commons Building)  
2:30 p.m. – 4:00 pm

- I. Welcome & Introductions - Todd Bruce
- II. January 23, 2025 Meeting Minutes Approval*
- III. Finance Committee Report – Bob Dunn*
- IV. Fiscal Agent Request – Tom Kavanagh
- V. DWD Monitoring Report & MOU Update – Tom Kavanagh
- VI. Youth Update – Savannah Quezada
  - a. CDC
  - b. IGNITE
- VII. OSO Partner Update – Gayle Williams
- VIII. RFP Committee – Tom Kavanagh
- IX. President’s Report – Tom Kavanagh
- X. Board Chair’s Closing Remarks – Todd Bruce
- XI. Adjourn

*\*Italicized items require approval 2025*