

Board of Directors Public Meeting Agenda

All BOD meetings are held virtually at 2:30 p.m. – 4:00 p.m.

February 19, 2025

Board meetings are held virtually on Microsoft Teams. If you are a member of the public and would like to attend this Board of Directors meeting, please contact Cindy Vogels at cvogels@aiavenues.org to register to attend.

Introductions and Public Input:

**We kindly request that guests limit their comments to 3 minutes or less and**

**regret that minutes are not transferable.**

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| **Topic** | **Amount of Time projected** |
| Introductions | 5 minutes |
| Request and Vote for an Executive Session if Needed | 2 minutes |
| Review and approval of Minutes from previous meeting | 5 minutes |
| Discussion of outstanding BOD business | 15 minutes |
| Financial Report | 10 minutes |
| Co-CEOs’ report | 20 minutes |
| Other business topics | 20 minutes |
| Close of meeting | 5 minutes |