



Board of Directors Meeting Agenda

November 12, 2025

I. OPENING

II. Welcome & Introductions Damu Sriramulu

III. Public Comments Jennifer Mower

IV. Veterans Program – Logan Shreve Jennifer Mower

V. ACTION

Vote on New Board Members Wes Bryan

- Terry Rose

Confirmed/Acknowledged

- Tanya Tran – Director of Business Services

Approval of Minutes 9/9/2025 Damu Sriramulu

Treasurer Report Jennifer Mower

Ratification of Expenditures Jennifer Mower

Investments Overview (Schwab) Shelley Chidley

Ratify contracts for The Stand Jennifer Mower

- Braken’s Kitchen & Community Action Partnership

VI. REPORTS

President’s Report Meridith Randall

Vice President Admin Services Report Rick Hicks

Student Representative Report Sharon Fabian

Foundation Director Report Jennifer Mower

VII. CLOSING

Upcoming Events:

- Patrons Movie Night event – 11/15/2025
- Foundation Board Meeting – 1/14/2026 (Annual Meeting)
- Foundation Board Meeting – 3/11/2026
- Foundation Board Meeting – 5/13/2026