



Chief Executive Officers Board Meeting
Thursday | September 18, 2025 | 1:30 pm
In Person & via Teams

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Approval of Meeting Minutes**
 - 1. August 21, 2025 minutes*
- D. **Public Comment**
- E. **Written Communication**
- F. **Finance Report**
 - 1. *August 2025 Financial Report
- G. **Unfinished Business**
 - 1. Non-represented Compensation Study – pending
 - 2. Executive Director Evaluation - HR Answers
 - 3.
- H. **New Business**
 - 1.
- I. **Project Reports**
 - 1. Technical Services Update
- J. **Director's Update**
- K. **Adjournment**

Next CEO meeting October 16, 2025 at 1:30 p.m.

*** Requires Action**