Chief Executive Officers Board Meeting

Thursday | May 15, 2025 | 1:30 pm

In Person & via Teams

Agenda

A. **Call to Order**

B. **Roll Call**

C. **Approval of Meeting Minutes**
1. April 17, 2025 minutes*

D. **Public Comment**

E. **Written Communication**

F. **Finance Report**
1. April 2025 Financial Summary*

G. **Unfinished Business**
1. Non-represented Compensation Study – pending

H. **New Business**
1. Rate Model Work group

I. **Project Reports**
1. Technical Services Update

J. **Director's Update**

K. **Adjournment**

Next CEO meeting June 19, 2025 at 1:30 p.m.

* **Requires Action**