



## BOARD OF DIRECTORS' MEETING AGENDA

Friday, November 21, 2025  
8:30 a.m.

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- I. Call to Order
- II. Presentation of FY 2025 Audit – D. VanderWerf, Maille LLP
- III. Approval of Meeting Minutes – September 19, 2025 – P. Strine
- IV. Finance Committee Report – October 31, 2025 – F. Lucey
- V. Executive Director's Report – M. McGlinchey
  - A. Approval of RDC By-Laws Update
  - B. Development Update
  - C. Operations Update
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Executive Session
  - A. Real Estate Negotiations

**The meeting will be held in person at the Chase Center on the Riverfront.**