

Report from the Boardroom

October 2024

The following is a summary of actions taken and significant discussion held:

1. Approved September meeting minutes, September Report from the Boardroom, and new memberships.
2. Reviewed Article II, Sections 1-2 of Bylaws.
3. Approved Form 990, Financial Statements, and Corrective Action Plan.
4. Reviewed 2025 Director Election Notice.
5. Approved PREA Board delegate and alternate.
6. Heard Facilities Committee Meeting Report.
7. Heard software presentation and approved new software.
8. Heard Budget Committee Report.
9. Reviewed AEC PAC Members Workshop.
10. Heard Financial Report.
11. Heard CEO Report.