

November 13, 2025 8:00 a.m. Marquette Commons 112 S. Third Street

AGENDA

II.	Approval of Agenda

III. Public Comment

Roll Call

I.

- IV. Consent Agenda
 - 1. Minutes from 10/9/2025
 - 2. Bills for Approval: 10/1/2025-10/31/2025
 - 3. Financial Reports as of 10/31/2025
- V. Old Business
- VI. New Business
 - 1. Marji Gesick Event Support for 2026
 - 2. Health/Dental/Vision Insurance Quotes for 2026
 - 3. Executive Director Contract
- VII. Committee Reports
- VIII. Director's Report
- IX. Public Comment
- X. Board Member Comment
- XI. Adjourn