



Board of Directors Conference Call  
January 16, 2025  
1:00-3:00 PM ET

Zoom Meeting

<https://us06web.zoom.us/j/88126384149?pwd=xzHNjBf3zt1hThbiQHOXc9ehgabaZN.1>

Dial In: (301) 715.8592

Meeting ID: 881 2638 4149 | Passcode: 935901

**AGENDA**

Invited Guests:

Jeffrey Tenenbaum, Tenenbaum Law Group PLLC

1:00 PM	I. Welcome and call to order (5 min) <ul style="list-style-type: none"><li>• Disclosures of Conflicts of Interest</li></ul>	Melton-Meaux
1:05 PM	II. Consent agenda (15 min) - <b>ACTION</b> <ul style="list-style-type: none"><li>• September 2024 Financials</li><li>• October 2024 Financials</li><li>• November 2024 Financials</li><li>• Banking Relationship<ul style="list-style-type: none"><li>○ Corporate Resolution packet</li></ul></li><li>• 2026 CIC Location</li><li>• Board Endorsed JAMIA Submission: DEI Inclusive Language</li><li>• Decisions/Actions Since Nov. 9-10, 2024 Board Meeting</li><li>• Contact Reports</li></ul>	Melton-Meaux
1:20 PM	III. Board Training/Orientation Refresher (GUEST)	Jeffrey Tenenbaum
2:20 PM	IV. Director Appointment due to unscheduled vacancy	Melton-Meaux
	V. Competency-Based Board Matrix	Melton-Meaux
2:45 PM	VI. Executive Session	Melton-Meaux
3:00 PM	VII. Adjourn	Melton-Meaux

{Appendix – }