

AGENDA

April 4, 2025

--Call to order-- 11:00 a.m.

--First order of business — Public comment period

--Second order of business — Approve January 31, 2025 minutes
Review January 31, 2025 minutes

--Third order of business — Purchase Card purchases – 1/16/25 through 3/15/25

--Fourth order of business — Treasurer's report

--Fifth order of business — New Business
- Safety Policy, Driver Training, Confidentiality Stmts
- TekSwift contract renewal
- Legislative update

--Sixth order of business — General correspondence / bills paid since Jan 2025

--Seventh order of business — 2025 Board meeting dates (8/22, ?)

--Eighth order of business — Executive Session
- Issue 2024#01
- Issue 2025#01

--Ninth order of business — Sign licensure applications