



**REGULAR MEETING OF THE BOARD
JULY 25, 2025
AGENDA**

- I. Call to Order – Jennifer Liptak, Chair**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes:**
 - 1. June 27, 2025 Regular Meeting**
- V. Report of the Chief Executive Officer – Katharine Kelleman**
- VI. Report of Performance Oversight Committee – Tia McClenney, Chair**
 - 1. Awarding of Bids**
- VII. Report of Planning and Stakeholder Relations Committee – Stephanie Turman, Chair**
- VIII. Report of Finance Committee – Ali Doyle, Chair**
 - 1. June 2025 Financial Statements**
- IX. Report of Technology Committee – Tom Burgunder, Chair**
 - 1. Awarding of Technology Bid**
- X. Public Comment:**
 - 1. Andrew Hussein**
 - 2. Laura Wiens**
 - 3. Abhishek Viswanathan**
 - 4. Tom Conroy**
 - 5. Alisa Grishman**
 - 6. Elaina Brown**
 - 7. Damitra Penny-Harris**
 - 8. Seth Bush**
 - 9. Joy Dore**

10. Kelda Gorman
11. Brian Hatgelakas
12. Nickole Nisby
13. Lynda VanBueren
14. Teaira Collins
15. Linda Warman
16. Paul Vereb
17. John McNulty
18. Daniel McCarthy
19. Natalie Ford
20. Lorita Gillespie
21. Verna Johnson
22. Faith Tucker
23. David Breingan
24. L Vc
25. Connor Chapman
26. Amy Zaiss
27. Cheryl Stephens
28. Kristen Greene
29. Bobbi Driscoll
30. Judy Vanderbeck

XI. NEW BUSINESS– Jennifer Liptak, Chair

1. Standing Committee Appointments

XII. NEXT REGULAR MEETING – Friday, September 26, 2025

XIII. Adjournment