



## Board Meeting Agenda

QIV: December 13, 2025 @ 9:00 a.m. PST

### Attendees

<input checked="" type="checkbox"/>	Melissa	<input checked="" type="checkbox"/>	Rick
<input checked="" type="checkbox"/>	Martin	<input checked="" type="checkbox"/>	Danni Lynn (attending by phone)
<input checked="" type="checkbox"/>	Leah		

### Agenda

#### 1. Roll Call

#### 2. Approval of Previous Meeting Minutes

#### 3. Committee Reports

- a. Treasurer's Report, Melissa
- b. Fundraising Committee, Leah
- c. Volunteer Committee, Leah
- d. Admin Report, Melissa

#### 4. New Business

- a. Discussion and Possible Action: Chapter Framework Exploration
- b. Discussion and Possible Action: Intentional Community Campus
- c. 2026 Meeting Dates
- d. 2026 Goals



## **Action & Info Items**

### **1. Quarterly Reports**

Committee Chairs to provide completed reports to secretary 10 days prior to next Board meeting (March 12th)

### **2. Chapter Exploration**

Board voted to continue exploring State/Regional Chapter framework. Meeting will be scheduled with experienced advisor to help guide next steps.

### **3. Intentional Community Initiative**

Board voted to pursue a scaled-down pilot program, focused on canine and reentry support in collaboration with local partners.

### **4. 2026 Board Meeting Dates approved**

**Next Meeting:** March 28, 2026 @ 10:00 a.m. Pacific