

**BOARD OF DIRECTORS – RECORD OF DECISIONS – OCTOBER 2, 2025**

**AT THE OCTOBER 2025 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. APPROVED THE 2025/2026 BOARD OF DIRECTORS WORKPLAN WITH THE EXCEPTION OF FUTURE ADJUSTMENTS AS A RESULT OF THE DEVELOPMENT AND APPROVAL OF THE STRATEGIC PLAN AS IT PERTAINS TO BOARD INVOLVMENT.
3. APPROVED THE BUDGET ASSUMPTIONS WITH THE CAVEAT THAT MODIFICATIONS ARE TO FOLLOW.

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