

BOARD MEETING MINUTES

Date: 2.22.26

Time: 7pm

Venue: Zoom/Virtual

ATTENDEES

Elizabeth Land

Ali Noskowiak

Carolyn Brasel

Andrea Parham

AGENDA ITEMS

Review 2025 financial data

DISCUSSIONS

- Carolyn Brasel addressed the Board to announce her upcoming retirement from the Board of Directors. Active applicants are under consideration.
- Review of the 2025 data to finalize the Impact Report.
- Review funding plans and goals for 2026.

ACTION ITEMS

- Finalize Impact Report for donor and newsletter distribution.
- Finalize Board candidate nominees in preparation for an Officer vote.

DECISIONS

- No business decisions presented.

Next Meeting:

TBD