



**BOARD OF DIRECTORS  
OPEN MEETING AGENDA  
9:00 AM – WEDNESDAY, AUGUST 27, 2025  
IWE BOARDROOM**

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**1. CALL TO ORDER**

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. AGENDA**

**Recommendation**

*THAT the open meeting agenda be approved.*

**4. CONSENT AGENDA**

4.1 Open Meeting Minutes

4.2 Monthly Performance Measures and Metrics

4.3 Department Updates

**Recommendation**

*THAT the consent agenda and the recommendations therein be approved.*

**5. BOARD OF DIRECTORS REPORTS**

5.1 Report from the Chair

**Recommendation**

*THAT the updates provided in the Chair's Report be approved/received as information.*

5.2 Report from the CEO

a. Board Meeting Frequency

b. Annual Report

**Recommendation**

*THAT the updates provided in the CEO's Report be approved/received as information.*

**6. NEW BUSINESS**

**7. ADJOURNMENT**

**Recommendation**

*THAT the open meeting is adjourned and the meeting moves in camera.*