

Agenda

Ad Hoc Board of Directors Meeting

March 31, 2025

- I. Call Meeting to Order - Michael Jackson, Chairperson**
- II. Introduction of Presenter – Mardy Wall, CFO**
- III. Annual Audit Report – Jenny Neff, CPA from Jennings, Cook, and Company**
- IV. Media Campaign Proposal and Approval – Sue O’Brien, Mardy Wall**
- V. Executive Committee Meeting/ Closure of Ad Hoc Meeting**