

## AGENDA

### Board of Directors Meeting

Thursday, August 21, 2025 | 5pm – 7p

Location: Contact Shuddha Butler at [sbutler@camarin.org](mailto:sbutler@camarin.org) to attend

Time	Min	Topic	Lead	Action
5p	15	<b>Networking &amp; Dinner</b>		
5:15p	10	<b>Welcome &amp; opening</b>	Sean Casey	<ul style="list-style-type: none"> <li>Opening comments and agenda review</li> <li>Open for public expression</li> </ul>
5:25p	5	<b>Consent Agenda</b>	Sean Casey	<ul style="list-style-type: none"> <li>Approve Consent Agenda</li> </ul>
5:30p	15	<b>Mission Moment</b>	Kelly Slatery	
5:45p	15	<b>NCAP Presentation</b>	Tim Arnett	
6p	15	<b>FY26 Agency Priorities</b>	Kelly Slatery	<ul style="list-style-type: none"> <li>Approve FY26 Agency Priorities</li> </ul>
6:15p	30	<b>Financial Stewardship</b>	Mike Smylie Doug Robertson Frank Perez T Uranbayar	<ul style="list-style-type: none"> <li>Approve OHS Carry Forward</li> <li>Approve Self-Insured Designation Release from Restriction</li> <li>Approve Fiscal Policies &amp; Procedures</li> </ul>
6:45p	15	<b>CEO &amp; Executive Leadership</b>	Chandra Alexandre Gina Guillemette Erin Hawkins	<ul style="list-style-type: none"> <li>Approve OHS Supplemental Nutrition Grant</li> </ul>
7p	15	<b>Board Closed Session</b>	Sean Casey	
7:30p	5	<b>Adjourn</b>	All	

**Next Meeting:** Thursday, October 23, 2025 | 5p – 7:30p