



Board of Directors Meeting
Thursday, December 4, 2025
3:00 – 5:00 p.m.
Stephen L. Weber Boardroom
Parma Payne Goodall Alumni Center

Agenda

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| I. Call to Order and Welcome | Julie Dillon |
| II. Public Comment | |
| III. Approval of Consent Agenda and Past Meeting Minutes | Julie Dillon |
| IV. Executive Committee Report | Julie Dillon |
| V. Canine Therapy Program | Jennifer Rikard |
| VI. Presidential Report | Adela de la Torre |
| VII. Finance and Investment Committee | John Wills |
| VIII. Get to Know You | Joyce Gattas |
| IX. Student Speaker | Bianca Rollbusch |
| X. Nominating and Governance Committee | Steve Doyle |
| XI. Acknowledgements | Adrienne Vargas |
| XII. Adjourn | Julie Dillon |

The next meeting is scheduled for **Thursday, March 5th, 2026**