



Regular Meeting Agenda

December 16, 2025 at 3:00 pm
Baca Grande Library and via [Zoom](#)

- **Call to Order of Regular Monthly Meeting (Kathy Hill)**
- **Approval of Agenda (Kathy Hill)**
- **Assignments and Commitments Review**
- **Approval of** Minutes from November 18, 2025 Regular Meeting
- **Public Input**
- **Committee Reports**
 - Financial Reports
 - Approve Check Register
- **Administrative Co-Director's Report**
- **Operation Co-Director's Report**
- **Other Business**
 - Strategic Planning Update
 - Discuss Strategic Planning Committee
 - Determine Date(s) for Focus Groups and Strategic Planning Kick Off Meeting
 - Consideration of Resignation - Amy Garoutte
- **Other Discussion (All)**
- **Next Meeting Date & Time & Agenda items**
 - Regular Meeting - January
- **Public Input**
- **Adjourn (Kathy Hill)**