



**November 22,  
2025**

**2:00PM – 4:00PM**

**Microsoft Teams**

**In Attendance:**

Chair Lisa Hageman, Lori Wiedeman, Karen Dean, Valine Brown, Laura (Goox) Beaton, Erica Reid, Flavien Mabit, Maureen Bailey, Tarah Samuels, Terry Carty, Donald (Duffy) Edgars, Emmy O’Gorman,

**Regrets:**

Bret Johnston, Billy Yovanovich

**Staff:**

Chief Executive Officer Latasha Williams, Executive Assistant Angel Brown

*Note: The following is accurate reporting of the meetings as they occurred; however, these minutes are not to be constructed as a verbatim report of all conversations that transpired, but rather a reflection of the outcome of those discussions, where necessary members have been quoted as closely as possible.*

## **1. Call to Order**

The meeting was called to order at 2:06pm.

## **2. Message from Chair & Opening Prayer**

Goox offered an opening Xaayda Kil prayer. The Chair welcomed everyone.

## **3. Amendments to Agenda**

There were no amendments made to the Agenda.

## **4. Adoption of Agenda**

The agenda for November 22, 2025, 2026 Board Budget meeting was approved as presented.

**Moved by Terry Carty. Seconded By Maureen Bailey.**

**CARRIED**

## **5. 2026 Budget**

The Board reviewed and discussed the budget scenarios presented. No formal motions were made or passed at this meeting. Due to the need for additional time, the Board agreed to defer decisions to a subsequent meeting.

## **6. Next Meeting Dates**

- a. **Board Allocation, Tuesday, November 25, 6:30-8:30pm via Teams**

## **7. Adjournment**

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