

LOCATION: Caxton Building

812 Huron Road E., Conference Room 830

Cleveland, OH 44115

DATE/TIME: June 27, 2025 at 10:00 a.m.

PURPOSE: Regular quarterly meeting to consider the following business:

1. Call to Order by the Chair.

- 2. Approval of the minutes from the Board Meeting of March 28, 2025.
- 3. Executive session to consider the appointment or employment of a public employee or official.
- 4. President's Report.
- 5. Review of Quarterly Finances.
- 6. Discussion of President's Working Groups (Finance & Audit; Governance; Strategic Planning).
- 7. Public Comment.
- 8. Adjournment.