

**Board of Directors Meeting**

**March 26th, 2025, 4:00 pm**

**MS Teams / Training Room Shoreham Village**

**AGENDA**

Call to Order

1. Welcome
   1. Approval of Agenda
   2. Approval of Minutes – January 15th, 2025
2. Board Education
   1. Avanti (Tasha Ross, Kerri Rayner, and Tara Dunnett) (Attachment)
3. New Business
   1. Accreditation Self-Assessment Results (Tasha Ross) (Attachment)
4. Financial Monitoring
   1. Auditors (To join from 1630 – 1700)
   2. Financial Statements to February, 2025 (Attachment)
5. Monitoring Performance
   1. Scorecard Q3 24-25 (Jennifer Tucker) (Attachment)
6. Business Arising
   1. New Build Update
   2. National Study
7. Quality Improvement/Shoreham Accountability Report/Risk Report (Attachment)
   1. Shoreham Accountability Report
   2. New Strategic Plan
   3. Risk Report
8. Meeting Evaluation
9. Next Meeting: May XX, 2025
10. In Camera
11. Adjournment