10:00 am Welcome and Introductions Dana Lopez

10:10 am Approval of Minutes from March Dana Lopez

10:15 am Leadership Updates Kate Watson

10:45 am Data Melissa & Abigail

11:00 Care Portal Care Portal Rep

11:30 Exit Surveys Melissa Selsor

12:00 Lunch All

12:30 Board Fund Update Melissa and Dana

1:00 TFC Update Amanda Burris

1:30 pm Open Forum All

**2025 Meeting Dates**

Tuesday, March 4th Truman Building Room 500

Tuesday, June 3rd Truman Building Room 500

Tuesday, September 2nd Truman Building Room 500

Tuesday, December 2nd Truman Building Room 500