



Meeting location: Call in or Heritage AAA Main Conference Room Kirkwood Campus
Conference Call • 1-646-876-9923 • Meeting ID: 726 7448 4531

<https://kirkwood.zoom.us/j/72674484531>

Board of Directors Agenda

Thursday, February 12, 2026

2:00 – 3:30 PM

- I. Call to Order
- II. Mission Moment
- III. Approve or Amend the Agenda
- IV. Approval of Minutes of the Board of Directors meeting held on January 8, 2026.
- V. Introductions- Katy Davis and Chanel Prince (new staff)
- VI. Annual Finance Audit Report- Mandi Holcomb, Denman & Company
- VII. Finance Report- (Jenn Knudtson) Approval
- VIII. Fundraising Committee Report – Karen Huber
- IX. Operations/Executive Director Report - Werning
- X. Action Items and Assignments
 - a. Policy Approval (approval)
- XI. Open Agenda
- XII. Public Comment
- XIII. Adjourn

Next meeting- March 19, 2026, 2 PM (note time change to third Thursday of the month)