



**MINUTE ACTION:** The board ratifies the approval of the investment performance report recommendations, the FY 25/26 proposed budget, and the FY 25/26 endowment distribution.

Motion by: Amy Schioldager                      Seconded by: Jack Acosta                      Motion: Passed

5. **Governance Committee:** Vice Chair Mike Coke reported the committee approved the FY 25/26 nominations slate, recommending board approval.

On motion duly made, seconded, and unanimously carried, the following Minute Action was taken:

**MINUTE ACTION:** The board approves FY 25/26 Nominations Slate.

Motion by: Mike Coke                      Seconded by: Linda Renteria                      Motion: Passed

6. **Development Committee Report:**

a. **Fundraising Update as of May 31, 2025:** Cherrie reported \$12.4M raised against a \$10M goal as of May 31, 2025, with a stretch goal of \$13M. Krysi Riggs detailed Annual Giving and next year's goals.

7. **New Business:** Chair Klehs announced plans for a board retreat in October, with details forthcoming.

8. **Adjournment:** With no further business to discuss, Chair Klehs asked for a motion to adjourn at 10:26am.

Motion by: Larry Hilty                      Seconded by: Jenny Linton                      Motion: Passed

Dated: June 13, 2025