



## AAPCO Board of Directors MEETING AGENDA

2 – 5 PM, Sunday March 2, 2025

<u>TOPICS</u>	<u>DISCUSSION LEADER</u>
Welcome, Introductions & Approval of Agenda	Gretchen Paluch
Treasurer's Report	Gabrielle Sather-Olson
SFIREG Grant Report	Gabrielle Sather-Olson & Amy Sullivan
Secretary's Report	Amy Sullivan
Standing AAPCO Committee Reports	Committee Chairs
Working Group Reports	Work Group Chairs
New Business	AAPCO Members & Directors
Spring Meeting	Brian Verhougstraete

### Adjournment of Open Meeting & Commencement of Closed Session

Report on AAPCO Director Nomination(s)

Life Membership Nominations

Secretary and Treasurer Performance & Compensation Reviews