



- I. Call to Order
- II. Privilege of the Floor
- III. Annual Organizational Items
 - a. Audit Approval
 - i. Draft Financial Statement
 - b. Bylaws Review
 - c. ABO Acknowledgement of Fiduciary Duties
 - d. ABO Annual Board of Directors Evaluation
- IV. Board Member Re-appointments
 - a. Mick Lehman
- V. Election of Officers
 - a. Tim Peterson (President)
 - b. Eric Virkler (Secretary)
- VI. Designate Signers
 - Joanne Witt, Megan Marolf, Tim Petersen, Eric Virkler, Mick Lehman
- VII. Executive Session
- VIII. Adjournment

2026-2027 Meeting Schedule:

- April 2
- May 7
- June 4
- July 2
- August 6
- September 3
- October 1
- November 5
- December 3

Next Meeting: LCDC Off-Month Board Meeting: April 2, 2026 - 10am – LC JCC Education Center (Conference Room)