



1. Meeting Called to Order
2. Attendance
3. Adoption of Agenda
4. Public Comment
5. Chairman's Report
6. Consent agenda (vote)
 - a. Meeting minutes, 02/04/2025
 - b. 25-26 Board Meeting Schedule
 - c. 25-26 Mental Health Assistance Allocation Plan
7. Financial Updates
 - a. 24-25 Year to Date Financials (July – March)
 - b. 990 6.30.24 (for review)
 - c. 25-26 Annual Budget (vote)
8. Optima's Report
9. Board Comments
10. Adjournment

Upcoming Board Meetings
June 10, 2025, at Noon
September 9, 2025, at Noon
October 7, 2025, at Noon
February 3, 2026, at Noon
June 9, 2026, at Noon