

APPROVED:

Appendix: Minutes from June 12, 2024 Meeting

- I. The Committee voted to approve the May meeting minutes.
- II. The Committee discussed FY24 Progress & Actions specifically to close the Goal for FY24.
- III. The Committee discussed plans for the FY25 program, and voted on a goal of \$1,500,000.

Members on call: Anders Peterson, Lily Jewell, Lauren Bardsley, Meekerley Sanon, Claire Newton, Amelia Cheers, Bill Clark, John Grandin, Tom Huff, Kim Borchert.

Meeting minutes by Anders Peterson.