

NON-PROFIT BOARD MEETING

Wednesday, July 16, 2025 @ 12 PST, 1 MST

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Agenda

I. Call to Order –

II. Roll Call –

Board Member	Present	Absent	Position
Dr. Laurel Pederson			Board Chair
Suzi Kendrick			Secretary
Cheylin Jaukkuri			Treasurer

III. Approval of Agenda –

Board Member	Moved	Second	Aye	No	Abstain
Dr. Laurel Pederson					
Suzi Kendrick					
Cheylin Jaukkuri					

IV. Discussion Items

- a. Discussion of the Charter Agreement between the VPAOR board and the Spray School District.

V. Action Items

- a. Approval of the Charter Agreement between the VPAOR Board and the Spray School District.

VI. Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Dr. Laurel Pederson					

Suzi Kendrick					
Cheylin Jaukkuri					