



Board of Director's Meeting Agenda

October 28, 2025, at 11:30am - Visit Mesa Lower-Level Conference Room
1 N MacDonald, Mesa, AZ, 85201

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| I. Welcome and Introductions | Dennis Kavanaugh |
| II. Approval of August 26, 2025, Meeting Minutes | Dennis Kavanaugh |
| III. Financial Audit Update – Lohman Company | Seth Marty |
| IV. Financial Dashboard – September 2025 | Rose Hanne |
| V. BoardEffect Presentation | Audry Brinkman |
| VI. Legislative Report | Steve Kaiser |
| VII. Board Member Nominations | Dennis Kavanaugh |
| a. Chan Jin | |
| b. Ghee Alexander | |
| VIII. Consent Agenda | Dennis Kavanaugh |
| a. Accessibility Champions Update | |
| b. Food Inclusion | |
| c. Grassroots Advocacy | |
| d. Marketing Update | |
| e. STEP Update | |
| f. Convention and Leisure Sales Update | |
| g. PR/Communications Update | |
| h. Sports Update | |
| IX. Announcements | Dennis Kavanaugh |

Next Board of Directors Meeting: Tuesday, December 16, 2025, at 3:30pm.
Dink and Dine: 1017 N Dobson Rd, Mesa, AZ, 85201.