



February 18, 2025, at 7:00 p.m. Board Meeting

Virtual: <https://teams.microsoft.com> ; Meeting ID: 276-441-143-810; Passcode:
C7Sc6rC6; Dial In: 1 (323) 694-0227; Access Code: 425058067#

Board of Directors Meeting Agenda

- I. **Call to Order**
- II. **Review Minutes:** November 26, 2024, Board Minutes
- III. **Consent Agenda:** There are no items to report.
- IV. **Reports:**
 - 1. **Treasurer:** Review of January 2025 Financials
- V. **Old Business:** There is no pending old board business to review.
- I. **New Business**
 - 1. Committees
 - 2. Next Board Meeting
- II. **Open Forum**
- III. **Adjourn**