



Board of Directors Meeting
5:00 PM – Tuesday, May 1, 2025

Michael Brasher, Chair

A G E N D A

1. Call to order & confirmation of a quorum
2. Public Notice of the board of directors Meeting – Franz Joachim
3. **Vote** to Adopt Agenda
4. **Vote** to approve minutes of Board of Directors meeting from March 4, 2025.
5. Public comment
6. Federal Funding update
7. Presentation of the FY26 KNME Budget
8. Proposed dates for future meetings:
 - Tuesday September 2, 2025 at 4pm
 - Tuesday December 2, 2025 at 4pm
 - Tuesday March 3, 2026 at 4pm
 - Tuesday June 2, 2026 @ 4pm
9. New business
10. Adjournment