

AGENDA

BEACH SHOPS

BOARD OF DIRECTORS MEETING

April 25, 2025 – 9:00 a.m. to 12:30 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen
Dr. Virginia Gray
Nikki Majidi

Milton Ordoñez
Dr. Nancy Dayne
Matt Melendrez

James Ahumada
John Barcelona
Andre Achacon

FROM: Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: April 25, 2025
- C. APPROVAL OF THE MINUTES FROM: March 14, 2025
- D. PUBLIC COMMENT
- E. CLOSED SESSION
- F. F&I COMMITTEE CHAIR’S REPORT:
 - 3rd Quarter 2024-2025 Financial Review – ACTION
 - Year Over Year Financials
 - Budget Status
- G. OPERATIONAL UPDATES
- H. EXECUTIVE DIRECTOR’S REPORT
- I. BOARD CHAIR COMMENTS
- J. ADJOURNMENT

For more information, please contact:

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