

# AGENDA

## BEACH SHOPS

### BOARD OF DIRECTORS MEETING

May 9, 2025 – 10 a.m. to 12 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

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- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: May 9, 2025
- C. APPROVAL OF THE MINUTES FROM: April 25, 2025
- D. PUBLIC COMMENT
- E. BOARD CHAIR REPORT
  - Conflict of Interest
  - Board Calendar 2025-2026
  - Board Role Assignments Confirmation
  - Board Committee Chairs & Membership
    - Audit Committee
    - F&I Committee
    - Nominating Committee
    - Personnel Committee
- F. F&I COMMITTEE CHAIR'S REPORT:
  - FY 2025/2026 Annual Budget
    - Review Operating Plan:
      - Key Assumptions
      - Operating Segments
      - General & Administrative
    - Capital Budget
    - Reserve Designations
- G. EXECUTIVE DIRECTOR'S REPORT
- H. NEW BUSINESS
- I. ADJOURNMENT

**For more information, please contact:**

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