



**Advancement Committee Meeting
May 20, 2025, from 2:30 p.m. to 4:30 p.m., via Zoom**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Territorial Acknowledgement
4. Conflict of Interest Declarations
5. Approval of Minutes of February 20, 2025
6. Approval of Meeting Summary for February 20, 2025
7. Business Arising from the Minutes
8. Review and Discussion: Advancement Fiscal 2025 Preliminary Results (including \$5000 + Gift Report)
9. President Transition Update
10. Approval of Fiscal 2026 Macro Agenda/Workplan
11. Approval of 2026-2027 Meeting Schedule
12. Other Business
13. In-Camera Session
14. Adjournment