



Board Meeting Agenda

Tuesday, December 16, 2025 at 3:30 p.m.

CMH Boardroom & Webex

1. Welcome / Call to Order.....E. Kessler
2. ResolutionsE. Kessler
 - CRAA Bylaws Amendment & Personnel Matters
3. Other BusinessE. Kessler
4. Motion to Adjourn.....E. Kessler

Next Meeting: February 24, 2026 | 4:00 p.m. | CMH Boardroom & Webex