Board of Trustees Reorganization Meeting

Tuesday, January 21, 2025 ~ 4:45 p.m.

New Fire Station, 2040 S. Limestone Street, Springfield, OH

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Unfinished Business from 2024**

4. **Adjourn Sine Die**

REORGANIZATION MEETING

5. **Election of Officers** (Governance and Policy Committee Report)
   - A. Chairperson
   - B. Vice Chairperson

6. **Appointments**
   - A. Secretary
   - B. Treasurer – Doug Schantz, Executive Vice President, Finance, Facilities and Operations

7. **Representative Appointments**
   - A. Foundation Board
   - B. Appointments to Board Committees

8. **2025 Board of Trustees Meeting Calendar**

9. **2025-2026 Board of Trustees Directory**

10. **Adjournment**