

## Executive Board Meeting 05/19/2025, 10:00 am (virtual)

https://lowellma.zoom.us/j/84992736825?pwd=9FavwMexoGwhndtVPyKhTPAzSjwRWF.1 Meeting ID: 849 9273 6825 Passcode: 073763

## AGENDA

## A. Call To Order

- B. Election of Board Officers Vote Required
  - a. Motion to Elect Board Officers for a Term Expiring June 30, 2025:
    - i. Chair, Danielle McFadden
    - ii. Vice Chair, John Palmieri
    - iii. Second Vice Chair, Kimberly Bodkin

## C. Informational

- a. Appointment of Nominating Committee Report due 6/26/2025
  - i. Danielle McFadden
  - ii. John Palmieri
  - iii. Kimberly Bodkin
  - iv. Melissa Desroches
- b. Appointment of Committee Chairs for the Term July 2025 June 2026
  - i. Performance and Opportunities Committee Kimberly Bodkin
  - ii. Budget and Grant Oversight Committee John Palmieri
  - iii. Youth Committee Melissa Desroches
- D. Full Board Meeting June 26, 2025
- E. Adjournment