



AGENDA

Board of Directors Meeting

Wednesday, December 3, 2025, at 5:00 p.m. @ MCCOY's offices

NOTE: This will be a short meeting followed immediately by a holiday celebration dinner with the MCCOY Staff. **PLEASE PLAN TO ATTEND IN PERSON.**

1. Call to order and check in – Joy Kleinmaier, Chair
2. Approval of consent agenda: minutes of 10/29/2025 board meeting
Board Action Required
3. Committee Reports
 - a. Approval of 2026 Operating Budget—Joel Githiri, Treasurer
Board Action Required
 - b. Governance – Approval of new slate of Board members -- Linda Kirby, Chair
Board Action Required
 - c. Approval of 2026-2030 Strategic Plan – Liz, President
Board Action Required
4. Chair comments and Announcements from board members
5. Adjournment

Next meetings:

- January 24 or 31, 2026 – **Board Retreat**
Board Action Required to finalize date
- February 25, 2026 5-6:30pm **Board Meeting**

Upcoming Events:

February 16, 2026 – **Youth Day at the State House**