



Full Board Meeting 9:00 am; September 17<sup>th</sup>, 2025  
Zoom Meeting Link - <https://und.zoom.us/j/93570629814>

## **AGENDA**

### **Call to Order and Declaration of Quorum**

### **Approval of Agenda**

### **Approval of Minutes**

- July 10<sup>th</sup>, 2025 - Full Board Meeting
- August 14<sup>th</sup>, 2025 - Special Board Meeting

### **Financial Report**

### **Old Business**

- The Tumbler
  - RFP Submissions
  - RFP Review Committee Appointments

### **New Business**

- SBDC Contract Commitment

### **Activity Report**

### **Adjournment**