

AGENDA

TREASURE CHEST COMMITTEE MEETING for Wednesday September 24, 2025 @ 5:00pm
Small Hearing Room

1. Quorum

2. Old Business:

- Accept Treasure Chest Committee Meeting Minutes for July 30, 2025
- Need committee members for TCC. 1-committee member & 2 alternate members.
 - George to provide update and next steps for current candidates

3. New Business:

- Motion to approve chair. George volunteer to remain as chair through FY26 (July 1, 2025 – June 30, 2026)
- Approval of new volunteers; confirm process followed.
- Review who has keys to access the Treasure Chest.

4. Open Session

5. Next Meeting

6. Adjournment