

Action Item No.

Board Meeting 12/11/25

Consider Acceptance of Resignation of Current Board Chair, and Nomination and Election of
New Board Chair to Serve the Remainder of the 2024-2026 Term

Ms. Karen F. Flowers has submitted a written notice that she would like to step down as the current Board Chair in order to provide an opportunity for others to serve.

The Board will nominate and then elect a new Chair to serve for the remainder of the 2024-2026 Term.