



September 2025 Summary of Board Actions

September 25, 2025

The Board began its meeting by adopting the amended agenda, which changed the order of Items VII and VIII. It authorized the President to adjust the order of items as necessary to expedite business conduct.

The Board voted to approve the minutes of the July 2025 Board Meeting.

The Board voted to release appropriate board papers, as determined by the Board Officers, following the prescribed communication procedures.