

# Confluence Council, Inc.

## Board of Directors Meeting

June 26, 2025

3:30-5:00 pm

In-person preferred/Zoom optional

### MISSION STATEMENT

Pablo Center welcomes, connects, inspires, and transforms, motivated by the belief that through art, education, and entertainment we can build stronger communities and a more enlightened world.

### KEY MEETING GOALS

- Review and approve previous month's financials.
- Approve FY26 Budget

### AGENDA

1. Call to Order.
2. Approval of Minutes (defined as a record of attendance, and actions taken; not AI transcript).
3. Introduction of Taylor Marshall – Email & Google Docs support
4. Cashflow/Financials/Operational Health (Joe)
  - a) JFC: Motion to approve last month financials.
  - b) EIDL Loan Update
5. Organization Updates (Monica)
  - a) May shows
  - b) Summer Programs/Robotics
  - c) Controller/New Financial Department Structure & Strategy
  - d) Baldwin/VanOrden
  - e) Development
6. Governance Update (Karen)
7. Constituents/UWEC Update (Monica)
8. FY26 Budget & Strategy to Breakeven
9. July Meeting
10. Other Business? Adjourn.