

COUNCIL MEETING

Thursday, November 6, 2025

10:00 AM

Microsoft Teams Link (provided to participants in advance)

Agenda

- I. Welcome, Call to Order by Council Vice-Chair, *Robert Bair*
Proof of Publication is Available
- II. Presentation – Guest Speaker: Christy Duré, MPA, MHA, *Assistant Teaching Professor of Health Management and Policy, Drexel University Dornsife School of Public Health*
- III. Consent Agenda – **DECISION ITEM**
Any council member, staff member, or anyone in attendance may request the Chair to extract a topic from the Consent Agenda for further discussion.
 - a) Meeting Minutes: September 4, 2025, Regular Meeting
 - b) Treasurer’s Report for the fiscal year ending September 30, 2025
- IV. Education Committee Report - **DECISION ITEM** - *Neal Leshner*
- V. Appointment of Nominating Committee – *Rob Bair, Council Vice-Chair*
- VI. Executive Director’s Report – *Barry D. Buckingham*
 - a) FY25/26 Budget Appropriation
 - b) Technical Advisory Group (TAG) Membership
 - c) Operational Update
 - d) Recent and Upcoming Publications
- VII. Other Business
- VIII. Next Meeting – January 8, 2026
- IX. Adjournment