

## Cal-HOSA Board of Directors Meeting Agenda

August 25, 2025

4:00 PM - 5:30 PM

Zoom

<b>2025-26 Cal-HOSA Board Meeting</b>			
<b>Day/Time</b>	<b>Agenda Item</b>	<b>Lead Facilitator</b>	<b>Action</b>
	Roll Call	Board Secretary	Quorum
	<b>Call Meeting to Order</b>	Board Chair	
	Secretary Report	Board Secretary	Vote
	Treasurer Report	Board Treasurer	Information
	<b><u>Standing Committee Updates</u></b> <ul style="list-style-type: none"> <li>● Nominating Committee</li> <li>● Scholarship Committee</li> <li>● Bylaws and Policy Oversight Committee</li> <li>● Budget &amp; Finance Committee</li> </ul>	Chair of Each Committee	Information
	<b><u>Old Business</u></b> <ul style="list-style-type: none"> <li>● Plan of Action from the Board of Directors Working Session</li> <li>● Updates on Affiliation and FLC</li> <li>● Increase in ATC/FLC/RCE/SLC cost</li> <li>● State Officers to Attend ILC</li> <li>● Region Breakdown</li> <li>● Vacant Board Positions</li> </ul>	Board Chair	Information/Vote
	<b><u>New Business</u></b> <ul style="list-style-type: none"> <li>● SLC Site Discussion</li> <li>● Committee Appointments</li> <li>● FLC Discussion</li> </ul>	Board Chair	Information/Vote
	<b><u>Adjourn</u></b> <ul style="list-style-type: none"> <li>● Next Meeting:</li> </ul>	Board Chair	