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Official Board Meeting Agenda – Special Meeting Monday, July 3, 2025 – 11:00 a.m. – on site at NDMA. (Contact tara.erickson@newdiscoveries.org for full board packet)

- 1. Call Meeting to Order
- 2. Approval of Agenda
- 3. New Business
  - a. To seat new board member, Bruce Rhoda.
  - b. To approve a Co-Director Leadership Model for NDMA.
- 4. Adjournment