

**Board of Directors Meeting
Saturday, May 23, 2025
1:30-3:30pm**

AGENDA

Welcome & Introductions	Joseph Cantor, Board President
Consent Agenda <ul style="list-style-type: none">• Minutes Approval, February 15, 2025 Board Meeting	Joseph Cantor
President's Report	Joseph Cantor
Executive Director's Report <ul style="list-style-type: none">• Legislative Review• Staffing Changes• FY25 Financial Projection/FY26 Budget• Virginia Brain Health Institute concept	Dan Reeves
Nominating Committee	Tiffany Marks, Committee Chair
Finance Committee	Daniel Klyce, Treasurer
Development Committee	Anne Gilson, Committee Chair
Old Business, Announcements	Joseph Cantor
Adjourn	Joseph Cantor

Next Board meeting is August 16, 2025 at 9:30am

Important Links

Zoom Link for Virtual Participants:

<https://zoom.us/j/97396878656?pwd=g0cXaI9zDEZBgBmM4FVfJ7RZnezvIS.1>

BIAV Board of Directors' Meeting Minutes

11/09/24

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To access the Board Portal on the BIAV website:

<https://www.biaav.net/board-member-login/> Password: B!AVBoard2024