

**MRAAA - MRI - MRF Board of Directors**  
**Tuesday, February 24, 2026**  
**Microsoft Teams**

**AGENDA**

- I. Call to Order
- II. Minutes
- III. Board Reports
  - Board Account – Darlene Ardary
  - President – Wilson Fisher
  - Agency Fiscal Reports – Nathan Knepp
  - Agency Service Reports – Ethen Tarner
  - Grants/Fundraising – Dennis Biancuzzo
  - Chief Executive Officer – Kathy Gillespie
- IV. Old Business
- V. New Business
- VI. Adjourn