



**Date: Thursday, September 25, 2025 8:15am**  
**Location: 19415 Jacqueline st. Anderson**  
**Office**

## **Special Meeting Agenda**

Meeting called to order by Presiding Officer, Wyndi Nelson

**Roll Call:**

Wyndi Nelson, President

\_\_\_\_\_

Lizet Lopez, Member

\_\_\_\_\_

Todd Goble, Member

\_\_\_\_\_

Michele Anberg-Espinoza, Secretary

\_\_\_\_\_

---

**Additional Non-Voting Participants:**

Deborah Wallace, Executive Director

\_\_\_\_\_

Donna Heller, CBO/Treasurer

\_\_\_\_\_

Sergio Izaguirre, FITMOT

\_\_\_\_\_

**1.0 Call to Order**

**2.0 Review and Approval of the 2024-25 Unaudited Actuals Report**

**Discussion:**

**Motion to approve:**

**2nd:**

**Result of vote:**

**3.0 Adjourn**