

## Board Meeting Agenda - MARKED Thursday, August 21, 2025 Noon

Call to Order Chair Gibson

Roll Call Commissioner Feinbaum absent

Approval of Minutes Approved

Old Business None

New Business None

## **President's Report**

President Gabriel Bolas provided an update on fiscal year 2025 organizational performance. He then recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide an update on fiscal year 2025 financial and metrics performance.

President Bolas reviewed awards and honors KUB and employees have received during the last fiscal year.

President Bolas advised Commissioners that KUB celebrated the 30<sup>th</sup> anniversary of the TeenWork Program this year. He recognized Janea Peterson, Educational Outreach Coordinator in Community Relations, to provide a recap of the 2025 program and details of additions to the upcoming 2026 program.

President Bolas advised Commissioners our community is continuing to grow and KUB is actively preparing for and supporting this growth. He recognized Bill Warren, Business Analyst in New Service, to share more on development activity and KUB's processes to support it.

## Other Business

Commissioner Herbert announced that the Nominating Committee met today to begin this year's process for nominating candidates for the Commissioner term that begins January 1, 2026. This will be for a new Commissioner to replace Commissioner Herbert, whose term is expiring.

Adjournment

1:07 p.m.