

**STN GOVERNANCE MEETING****December 11, 2025****Agenda****9:00 AM TO 10:00 AM****“DRAFT”**

1. Approval of Minutes
2. Audit/Finance Committee Report
3. Governance Committee Report
4. Strategic Planning Committee Report
5. Sales/Marketing Report
6. Project Report
7. Other
  - a. Next Meeting: January 8, 2026