Board meeting will be held in the ProAct conference room/hybrid

3195 Neil Armstrong Blvd

Eagan, MN 55121

If unable to attend a scheduled meeting, please email or call:

Amanda Ballard | [aballard@proactinc.org](mailto:aballard@proactinc.org) | C:612-810-3917 | D: 651-289-3195

Judie Foster-Lupkin | [jfoster-lupkin@proactinc.org](mailto:jfoster-lupkin@proactinc.org) | C: 651-253-4133 | D: 651-289-3190

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**2024 – 2025 Board of Director Meetings**

July 2nd NO MEETING

August 27th July financials (August & September combo)

September 3rd NO MEETING

October 1st August financials (June 30 Audit Presentation)

November 5th September financials

December 3rd October financials

January 7th November financials

February 4th December financials

March 4th January financials

April 1st February financials

May 6th March financials

June 3rd April financials