

CIVICA Iowa, Inc.

**Meeting of Board of Directors**  
**July 1<sup>st</sup> 2025 at 10:00am CST**  
**Virtual Meeting:** <https://ave.zoom.us/j/2521699501>  
Meeting ID: 252 169 9501  
+16465588656,,2521699501# US (New York)

**Directors**

Cristina Camus  
Christopher Lynch  
Neal Clasen

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**AGENDA**

**1. OPENING EXERCISES**

- a. Call Meeting to Order
- b. Establish a Quorum

**2. PUBLIC COMMENT**

*Members of the public that wish to address the Board about an item on the agenda must submit a request form and will have a maximum amount of time (3 minutes) to speak at the discretion of the Board Chair. The Board will not address the presenter or take action at this time.*

**3. ACTION & DISCUSSION ITEMS**

- a. Discussion and possible action to approve the Articles of Incorporation
- b. Discussion and possible action on the election and appointment of officers
- c. Discussion and possible action on the Bylaws
- d. Discussion and possible action on the Conflict of Interest policy
- e. Discussion and possible action to submit CIVICA Cedar Rapids Elementary Deferral Amendment Submittal
- f. Other Updates by Board Members, Staff, or ESP

**4. ADJOURN MEETING**