



MEDCO BOARD OF DIRECTORS

MEETING AGENDA

November 17, 2025

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| I. | Call Meeting to Order and Approval of Minutes | Scott Dorsey, Chair |
| II. | MEDCO Budget | Matt Lucas,
Assistant Controller |
| III. | MEDCO Updates | Tom Sadowski,
Executive Director |
| IV. | Board Officer Confirmations
& Bylaws change | Scott Dorsey, Chair
Michael Schollart |
| V. | Adjourn | Scott Dorsey, Chair |

NOTE: The next Board Meeting is scheduled for December 15, 2025