



## **October Board Meeting**

October 22, 2025, 9:30 a.m. – 11:00 a.m.

**1. Introductions**

Marsha Oliver, Board Chair

**2. Nonprofit Spotlight – MaliVai Washington Youth Foundation**

Terri Florio, Executive Director

**3. Public Comments**

Public comments will be taken during the meeting for any items that are brought forward for a vote.

**4. Minutes from August and October Meetings**

Marsha Oliver, Board Chair

**5. CEO Report**

Dr. Saralyn Grass, KHA Chief Executive Officer

Jessica Pitts, Finance Director

**6. KHA Staff Presentation - Understanding the Essential Services Plan**

Rodger Belcher, KHA Chief Strategy Officer

Kenneth Darity, KHA Chief Administrative Officer

**7. NLP Logix Update (status of Gap Analysis work/efforts)**

Katie Bakewell, Vice President, AI Strategy

**8. CEO Expectations & Evaluation**

Marsha Oliver, Board Chair

**9. Adjourn**