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Monthly Board Meeting Agenda

Date: **Wednesday, June 11, 2025 at 0930 a.m.**

Location: **WSBTA Hearing Room / Microsoft Teams**

Teams Link: [Click here to join the meeting](#)

Topic	Lead
1. Call to Order – Approval of Agenda	Claire Hesselholt
2. Approval of BTA Board Meeting Minutes from: 16 May 2025	Board Members
3. Monthly Agency Statistics Report	Jasmine Bruns
4. Executive Director Report a. Spartan Case Management “Go Live” Update	Ross Petersen
5. New Board Member Introduction	Kristen Fraser
6. Miscellaneous Business	Board Members
7. Public Comments	Board Members
8. Future Agenda Items	General Public
9. Adjournment	Board Members

Next Board Meeting: July 18, 2025