



Mission: Provide Sober, Secular, and Self-Empowered recovery pathways.

Vision: Global leaders in positive recovery support.

Time	Item	Presenter	Action
9:00	Call to Order		
9:00	Consent Agenda		
	• Approval: August BOD Minutes	Ewa	Decision
	• Approval: August 2025 Financial Report Supporting Document: August 2025 Bank Statement	Robert	Decision
9:20	Ongoing Business — Status Updates		
	• Executive Committee	Sue	Decision
	• Corrective Action Policy	Njon	Decision
	• Predation Policy Revision	Sue	Information
	• Conflict of Interest Policy Revision	Sue	Information
	• LifeRing Policies Status Review	Lisa	Discussion
9:50	Reports		
	• Treasury Report	Monica	Information
	• Development Report	Lorraine	Information
10:15	LifeRing Teams Updates		
	• LifeRing Teams Projects Report	Team Leads	Information
	• Website Downtick	Taresa Sue	Information
	• Verifications Convenor Commitment Letter	Sue	Information
10:45	Adjournment of Open BOD Business		
	• Public Forum Every attendee is invited to speak for two minutes on matters under BOD consideration and/or their own topic of interest.	Voices of LifeRing	Discussion
11:00	Adjournment of Public Meeting		