



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		
	● Changes to Provisional Agenda If needed	Sue	Information
9:00	Consent Agenda		
	● Approval: December BOD Minutes	Ewa	Decision
	● Approval: December 2025 Financial Report Supporting Document: December2025 Bank Statement	Robert	
9:15	Special Order		
	● Open Seat Board Appointment	Michael Sue	Decision
9:15	New Business		
	● Emergency Meeting Policy	Njon	Discussion
9:20	Ongoing Business — Status Updates		
	● Grievance Committee Formation	Bobbi	Discussion
	● Corrective Action Policy	Njon	Decision
	● Whistleblowers Policy	Sue	Information
	● Document Retention Policy	Sue	Information
9:50	Reports		
	● Treasury Report	Monica	Information
	● Development Report	Lorraine	Information
	● Year End Fundraising BOD Matching Gifts	Sue	Information
10:15	LifeRing Teams Updates		
	● LifeRing Teams Status Report	Team Leads	Information
	● LifeRing Teams Status Report Callouts Strategic Plan	Team Leads	Information
	● Winter Holiday Hangouts Recap	Sue	Information
	● Committee Charters Bylaws Article 10.4.5	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		