



Anthem Way Foundation

Meeting of the Board of Directors

Wednesday, February 25, 2026

Following the ACC Board of Directors Meeting

Anthem Civic Building, Community Room

Open Session

AGENDA

1. CALL TO ORDER

2. ESTABLISH QUORUM

3. CONSENT AGENDA/APPROVAL

All items listed under the Consent Agenda are considered to be routine by the Board and may be approved/accepted by one motion with a voice vote.

A. ADOPT AGENDA

B. APPROVAL OF MINUTES - August 27, 2025 and October 22, 2025

Documents:

[-08 27 2025 AWF MINUTES DRAFT.PDF](#)

[-10 22 2025 AWF SPECIAL BUDGET SESSION MINUTES DRAFT.PDF](#)

4. OPEN DISCUSSION *

Those wishing to make a comment about matters that are not on the agenda can do so during this agenda item. Those wishing to provide comment about specific agenda items should do so during those particular agenda items. Parties interested in providing comment on agendized and non-agendized items must complete a Question/Comment Form prior to the start of the meeting and submit it to the Recording Secretary.

Documents:

[AWF PUBLIC COMMENT FORM.PDF](#)

5. NEW BUSINESS

A. Anthem Way Foundation 2025 Annual Financial Report

Documents:

[-5A INFORMATION BRIEF-ANTHEM WAY FOUNDATION 2025 ANNUAL](#)

FINANCIAL REPORT.PDF
-2025 AWF FINANCIALS.PDF

B. Anthem Way Foundation 2025 Annual Report

Documents:

-5B INFORMATION BRIEF - ANTHEM WAY FOUNDATION 2025 ANNUAL
REPORT.PDF

C. Anthem Veterans Memorial Maintenance Items

Documents:

-5C ACTION BRIEF - ANTHEM VETERANS MEMORIAL MAINTENANCE
ITEMS.PDF

6. ADJOURNMENT

** Persons interested in providing comments to the Board should complete the comment form contained herein and email to gjohnson@anthemcouncil.com by noon on the day before the meeting.*