



**TSA Board Meeting**  
**Wednesday, September 24, 2025• 10:00 – 11:00am**  
**David T. Davis Conference Room**  
**4215 Enterprise Circle Duluth, MN or**  
**Video call link: <https://meet.google.com/deb-cuyu-rtc>**

1. Call to order
2. Review and approve agenda Decision
3. Approval of Minutes last Regular Meeting Decision
4. Financial and Administrative Reports Decision
  - Financial Report
  - TSA Purchases – Update Laptop Windows 11 Compliant
  - 2026 NPEA-Enhanced Tech Services - Area 3 - Technical Service Area  
 $\$242,500 + \$127,500 = \$370,000$
5. Treasurer's report Decision
6. Project / Technical Assistance reports
7. Other business
8. Next meeting date
9. Adjourn

Members may be participating by interactive technology