



**EXECUTIVE GOVERNANCE MEETING
TUESDAY, FEBRUARY 24, 2026, 8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84045612989?pwd=KURTOWLtW3b5nwJJCKveMkObFbECbG.1>

Meeting ID: 840 4561 2989

Passcode: 532812

AGENDA

- 1. Welcome and Roll Call**
- 2. Public Comment**
- 3. Action Required**
 - Approval of November 25, 2025 Minutes – ***Attachment 1***
 - Finance Report, Program Year 2025-2026 – ***Attachment 2***
 - Request for Quotes for Audit Services – ***On Screen***
 - Establishment of Ad Hoc Nominating Committee for 2026-2028 Slate of Officers – ***On Screen***
- 4. Request for Proposals/Quotes**
- 5. Executive Update**
- 6. Other**
- 7. Adjournment**