



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