

Executive Committee
April 28, 2025

5:00 pm

Agenda

- I. Adoption of Agenda**
- II. Approval of Minutes-January 27, 2025**
- III. Contracts & Construction**
- IV. Old Business**
- V. New Business**
 - A. Financials
 - B. Executive Director Evaluation
 - C. SFY 2026 Budget
 - D. Review of Full Board Agenda Items
- VI. Other**
 - A. Board Member Terms
- VII. Adjournment**

Members:

Heather Batin, Chair
Tonya Bowden
Jacqueline Stobbs
Rhea Hopstetter
Dr. Tom Davis