

**Executive Committee
July 28, 2025**

5:00 pm

Agenda

- I. Adoption of Agenda**
- II. Approval of Minutes-April 28, 2025**
- III. Contracts & Construction**
- IV. Old Business**
- V. New Business**
 - A. Financials
 - B. Executive Director Evaluation Process
 - C. SFY 2026 Budget
 - D. Review of Full Board Agenda Items
- VI. Other**
 - A. Board Member Vacancies
 - B. Agency Updates
- VII. Adjournment**

Members:

Rhea Hopstetter, Chair
Heather Batin
JoAnna Carter
Dr. Ron Luce
Robert Orth