

Board Meeting

January 26, 2026

6:00 pm

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - A. November 24, 2025
- III. Public Comment
- IV. Staff Updates
- V. Executive Director Report
- VI. Executive Committee Report
- VII. Old Business
 - A. Woods at Dairy Lane
- VIII. New Business
 - A. Serenity Village: Target Population Change
 - B. SFY 2026 Budget Amendment
 - C. Contract Authorization
 - D. Request for Applications: Child and Family and Mini-Grants
 - E. CY 2026-28 Community Plan
- IX. Other
- X. Adjournment