

## **Board Meeting**

**February 2, 2026**

**6:00 pm**

### **AGENDA**

- I. Consent Agenda
  - Approval of Agenda
  - Approval of Minutes
- II. Public Comment
- III. Agency Updates
- IV. Staff Updates
- V. Executive Director Report
- VI. Executive Committee Report
- VII. Old Business
  - A. Woods at Dairy Lane
- VIII. New Business
  - A. SFY 2026 Budget Amendment
  - B. Contract Authorization
  - C. 120 Day Notice Resolution
  - D. CY 2026-28 Community Plan
  - E. Serenity Village: Target Population Change
- IX. Other
- X. Adjournment