

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