

**Executive Committee
February 2, 2026**

5:00 pm

Agenda

- I. Adoption of Agenda**
- II. Approval of Minutes-October 27, 2025**
- III. Contracts & Construction**
- IV. Old Business**
- V. New Business**
 - A. Financials
 - B. Policies
- VI. Other**
 - A. Board Member Vacancies
 - B. Review of full board agenda
- VII. Adjournment**

Members:

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