

Board Meeting

April 27, 2026

6:00 pm

AGENDA

- I. Adoption of Consent Agenda Items: Agenda and 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
 - Contracting with Consultant
- VIII. New Business
 - A. Nominating Committee
 - B. Service Continuity Fund Funding Recommendation
 - C. SFY 2026 Budget Amendment
 - D. Contract Authorization
 - E. Policies
 - Financial Risk Management
 - Personnel Policies
 - F. Strategic Plan Update
 - G. SFY 2027 Agency Application Summaries
- IX. Other
- X. Adjournment