

Executive Committee
July 27, 2026

5:00 pm

Agenda

- I. Adoption of Agenda**
- II. Approval of Minutes-**
 - A. February 2, 2026
 - B. June 29, 2026
- III. Contracts and Construction**
- IV. Old Business**
- V. New Business**
 - A. Financials
 - B. Executive Director Evaluation
- VI. Other**
- VII. Adjournment**

Members:
Robert Orth, Chair
Tonya Bowden
Dr. Tom Davis
Rhea Hopstetter
Dr. Ron Luce