

**Executive Committee**  
**July 27, 2026**

**5:00 pm**

**Agenda**

- I. Adoption of Agenda**
- II. Approval of Minutes-**
  - A. January 27, 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