

Board Meeting

July 27, 2026

6:00 pm

AGENDA

- I. Adoption Agenda
- II. Approval of Minutes
 - June 22, 2026
- III. Public Comment
- IV. Agency Updates
- V. Staff Updates
- VI. Executive Director Report
- VII. Executive Committee Report
- VIII. Old Business
- IX. New Business
 - A. Strategic Plan Quarterly Review
 - B. SFY 2026 Budget Amendment Resolution
 - C. SFY 2026 Contract Authorization
 - D. SFY 2027 Budget Resolution
 - E. SFY 2027 Contract Authorization Resolution
 - F. Prior Year Unutilized Levy Funding
 - G. Capital Assistance Application Authorization Resolution—Woods at Dairy Lane
 - H. Capital Assistance Resolution—HAPCAP project
 - I. Board Member Profiles
 - J. Annual Meeting Nominations
- X. Other
- XI. Adjournment