Executive Committee
October 26, 2026

5:00 pm

Agenda

I. Adoption of Agenda

II. Approval of Minutes
   A. July 27, 2026

III. Contracts and Construction

IV. Old Business

V. New Business
   A. Financials
   B. CY 2025 Audit
   C. Annual Executive Director Evaluation
      - Executive Session

VI. Other

VII. Adjournment

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