Board Meeting
October 26, 2026

6:00 p.m.

Agenda

I. Adoption of Agenda

II. Adoption of Minutes
- August 24, 2026 Board Meeting Minutes
- September 28, 2026 Annual Meeting Minutes

III. Public Comment

IV. Agency Updates

V. Staff Updates

VI. Executive Director Report

VII. Executive Committee Report
A. Financials
B. Audit
C. Annual Executive Director Evaluation
    - Executive Session

VIII. Old Business
A. Prior Year Unutilized Funding
B. Annual Training
C. Board Member Survey

IX. New Business
A. SFY 2027 Amended Budget Resolution
B. SFY 2027 Resolution to Sign Contracts
C. Resolution Accepting the Amounts and Rates of Tax Levies
D. CY 2026 Certification Adjustments
E. Strategic Plan Quarterly Update

X. Other

XI. Adjournment