

**EXECUTIVE COMMITTEE MEETING  
IN-PERSON  
January 22, 2026  
2:30 – 3:00pm  
AGENDA**

- 1. Welcome and Roll Call**
- 2. Approval of Today, January 14, 2026, Agenda**
- 3. Recognition of Public Attendees – None Currently**
- 4. Recognition of Public Comments:**
- 5. Board Chair Report**
  - President/CEO Compensation
- 6. New Business**
- 7. Announcements – Next Executive Committee Meeting scheduled for February 11, 2026**
- 8. Adjournment**