

**EXECUTIVE COMMITTEE MEETING
IN-PERSON
February 18, 2026
11:30am-1:00pm
AGENDA**

- 1. Welcome and Roll Call**
- 2. Approval of the of January 14, and January 22, 2026, Meeting Minutes**
- 3. Approval of Today, February 18, 2026, Agenda**
- 4. Recognition of Any Possible Conflicts of Interest**
- 5. Recognition of Public Attendees**
- 6. Recognition of Public Comments**
- 7. Treasurer's Report**
 - Financial Statement for December 31, 2025
- 8. President/CEO Report**
 - Bank Signatory Authorization
 - Legislative Update
 - Ernst and Young Update
 - COA Update
 - Various Policies (Grievance & Recording) Update
 - Community Assisted Supportive Living (CASL)
 - Bylaws Update
 - Conflict of Interest Form (COI) Update
- 9. Executive/ Nomination Committee Update**
 - Board Composition Recommendations
 - Board List Proposed
 - Recommendations for Expiring Board of Directors
- 10. QA/QI Report**
 - Report Card Summary
 - Incident Report
- 11. Strategic Planning Committee Report**
- 12. New Business**
- 13. Announcements – Next scheduled Executive Committee meeting is March 11, 2026**
- 14. Adjournment**