

**Board of Directors Meeting**

**March 31, 2026**

**1:00-3:00pm**

**Agenda**

1. Welcome, Introductions and Roll Call
2. Recognition of Any Possible Conflicts of Interest
3. Public Attendees:
4. Approval of Agenda
5. Approval of January 16, 2026, Meeting Minutes
6. Recognition of Public Comments
7. Treasurer's Report
  - Financial Statement – January 31, and February 28, 2026
8. Board Chair Comments
  - Ratification of New President/CEO Salary
  - Legislative Update
9. President/CEO Report
  - 60 Day President/CEO Goals Update
  - COA Update
  - MHDF Update
  - Ernst and Young Update
  - Board of Directors Ethics Training Update
  - Various Policies ( Recording and Grievances)
  - Bylaws Update
  - Conflict of Interest Form (COI) Update
  - Update to Website – Board and Staff Photos
10. Executive/ Nomination Committee Report
  - Ratification of EC/Nominations Committees Recommendations for Voting Board members' Terms
  - Ratification of EC/Nomination Committee Recommendations for Honorary Board members' Term
  - Ratification of EC/Nomination Recommendations for New Board of Directors
11. QA/QI Update –Dr. Tracy Rodriquez
  - Report Card Update
  - Incident Report Update
  - Investigation/Monitoring Updates
12. Strategic Planning Committee Update – Mrs. Susan Racher
13. New Business
14. Announcement – Next scheduled Board Meeting is May 15, 2026

## 15. Adjournment