

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

- 1. Welcome and Roll Call**
- 2. Approval of the of February 18, 2026, Meeting Minutes**
- 3. Approval of Today, March 11, 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 January 31, 2026
- 8. President/CEO Report**
 - COA Update
 - Ernst and Young Update
 - Board of Directors Ethics Training Update
 - Various Policies (Grievance & Recording) Update
 - Bylaws Update
 - Conflict of Interest Form (COI) Update
- 9. QA/QI Report**
 - Report Card Summary
 - Incident Report
 - Investigation/Monitoring Updates
- 10. New Business**
- 11. Announcements – Next scheduled Executive Committee meeting is April 8, 2026**
- 12. Adjournment**