



**Meeting of the Board of Directors**

**Friday, August 14, 2026**

**10:30am**

**Via Zoom**

**Agenda**

- Approval of Minutes from March 26, 2026 Meeting (VOTE)
- FY27 Preliminary Budget (VOTE)
- Recommendation of Auditor RFP Committee (VOTE)
- Personnel Policies Handbook Updates (VOTE)
- Major Operational and Programmatic Reports
- September Quarterly Member Meeting Agenda
- Other Business that may come before the Board of Directors