

# NOTICE OF EXECUTIVE COMMITTEE MEETING

## AGENDA

**Zoom - Meeting ID: 838 3874 6040; Passcode: 735646**

Date: April 16, 2026

Time: 10:00am-11:00am

Staff Leads: Jackie Miller | Committee Chair: Mina Liebert

Board Committee Members: Pam Denahy, Patty Imhoff, Brenda May, Jahi Simbai

### Thursday, April 16

Item	(I/A)	Presenters(s)/ Speakers
Welcome & Introductions	(I)	Mina Liebert
Agenda Items: <ul style="list-style-type: none"> <li>• General Updates</li> <li>• FY27 Operating Budget</li> <li>• Executive Director Annual Review Schdule</li> </ul>	(I)	Jackie Miller
<b>Adjourn</b>		