

NOTICE OF EXECUTIVE COMMITTEE MEETING

AGENDA

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

Date: August 12, 2026

Time: 11:00am-12:00pm

Staff Leads: Jackie Miller | Committee Chair: Mina Liebert

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

Thursday, August 12

Item	(I/A)	Presenters(s)/ Speakers
Welcome & Introductions	(I)	Mina Liebert
Agenda Items: Organizational Readiness Plan	(I)	Jackie Miller
Adjourn		