

## **Board of Directors' Meeting Agenda**

Tuesday, March 10, 2026

6:30 pm – 9:30 pm

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| <b>1. Welcome &amp; Call to Order</b>                | <b>6:45 pm</b> |
| <b>2. Approval of the Agenda</b>                     |                |
| <b>3. Planning &amp; Evaluation</b>                  | <b>6:50 pm</b> |
| 3.1. Board Succession Planning                       |                |
| <b>4. In Camera Session</b>                          | <b>6:55 pm</b> |
| 4.1. Employment Matters                              |                |
| <b>5. Connection Activity with Board Nominees</b>    | <b>7:10 pm</b> |
| <b>6. Strategic Discussion</b>                       | <b>7:30 pm</b> |
| 6.1. 2025-Q4 Strategic Plan Progress Report          |                |
| 6.2. Annual Risk Management Report                   |                |
| <b>7. Routine Business</b>                           |                |
| 7.1. Update 2025 Audited Financial Statements        | <b>8:05 pm</b> |
| 7.2. Budget 2026                                     |                |
| 7.3. Governance Policy Monitoring Compliance Reports |                |
| • Accumulated Surplus & Reserves                     |                |
| • Board – CEO Relations                              |                |
| • Board Orientation                                  |                |
| • Evaluating the CEO                                 |                |
| <b>8. Consent Agenda</b>                             | <b>9:20 pm</b> |
| <i>For Approval</i>                                  |                |
| • Board minutes Jan 13/26                            |                |
| • Board In-Camera minutes Jan 13/26                  |                |
| • Board Closed-Door minutes Jan 13/26                |                |
| <i>For Information Only</i>                          |                |
| • Operations Report – March 2026                     |                |
| • Nominating minutes Feb 17/26                       |                |
| • Governance minutes Feb 11/26                       |                |
| • Nominating minutes Jan 20/26                       |                |
| • Finance & Audit minutes Jan 19/26                  |                |
| • 2025-Q4 Financial Statements package               |                |

**9. Complete Board Meeting Evaluations**

**10. Confirm New Action Items**

**9:25 pm**

**11. Adjournment**

**9:27 pm**