

#	START TIME	DURATION	DESCRIPTION	MOTION and/or OUTCOME	LEADER
1	6:30 PM	0:01	Call to order.	The Chair will call to order the meeting, noting the date and time.	Chair: Kimberly Lomonaco
2	6:31 PM	0:01	Roll call with statement of preparation.	Ensure everyone is present and ready to participate. Confirm a quorum.	Secretary: Jackie Kittrell
3	6:32 PM	0:01	Action Item Review	To confirm action items completed or rescheduled.	Vice Chair: Mary French
4	6:32 PM	0:09	Member Forum	Opportunity for members to share ideas about governance.	Vice Chair: Mary French
5	6:41 PM	0:01	Agenda Review/Revision. Chair will summarize outcomes for the meeting, and remind the Board to keep the Ends in mind throughout.	To approve the agenda.	Chair: Kimberly Lomonaco
6	6:42 PM	0:02	Consent Agenda	To approve the December 2025 Board Meeting Minutes; 2025 Annual Meeting minutes; confirm Policy monitoring completion: Executive Limitations B9 - Annual Meeting Planning and B12 - Smoke-Free Policy; confirm Governance Process Survey completion: D8 – Elections; D3 – Board Officers' Roles; D9 – Board of Directors' Meetings; D2 – Board Job Products	Chair: Kimberly Lomonaco
<b>POLICY MONITORING &amp; GENERAL MANAGER REPORT</b>					
7	6:44 PM	0:15	General Manager Report	To hear updates from the General Manager. To consider/vote on quarterly repurchase requests for the period covering January-March 2026.	General Manager: Fadi Aboush
8	6:59 PM	0:20	B4 Financial Condition for FY 24-25, Ends Report	Discuss Executive Limitations, B4 - Financial Condition for Fiscal Year 24-25 - FINAL/REVIEWED and Ends Report for Fiscal Year 24-25	General Manager: Fadi Aboush
9	7:19 PM	0:10	BREAK		
10	7:29 PM	0:20	B4 Financial Condition for Q1 & Q2	Discuss Executive Limitations, B4 - Financial Condition for Q1 & Q2 for FY 25-26	General Manager: Fadi Aboush
<b>STUDY &amp; ENGAGEMENT</b>					
11	7:49 PM	0:03	Policy D8 - Elections	Discuss proposed revision, vote.	Chair: Kimberly Lomonaco
12	7:52 PM	0:05	Board Perpetuation Committee	Vote on committee charter; vote on proposed Election Code revisions.	Chair: Kimberly Lomonaco
14	7:57 PM	0:02	Board News Assignments	To assign Board News for this month.	Secretary: Jackie Kittrell
15	7:59 PM	0:02	Action Item Review	Confirm items generated during meeting.	Secretary: Jackie Kittrell
16	8:01 PM	0:01	Adjourn	To adjourn.	Chair: Kimberly Lomonaco
<b>SUGGESTIONS FOR BOARD FOR MEETING PREPARATION</b>					
Read prior meeting Action Items. Review agenda. Read all shared material in meeting folder(s). Ask any questions about agenda Items on the i.o. group BEFORE meeting.					