



# AGENDA

## **Executive Committee Meeting**

March 17, 2026

3:30 pm - 5:30 pm

### **1. Call to Order**

### **2. Approval of Executive Committee Minutes January 13, 2026**

See document A in the portal meeting folder.

### **3. Reports**

#### **a. Chair's Report**

#### **b. CEO & President's Report**

### **4. Action Item**

#### **a. Roles in the Strategic Planning Process**

*Recommended Motion: I move that the Board of Directors approve the Roles in the Strategic Planning Process, as recommended.*

See document B in the portal meeting folder

### **5. Discussion Items**

#### **a. Personnel Matter**

#### **b. Survey of Stakeholders for Evaluation of President & CEO**

See document C in the portal meeting folder.

### **6. Informational Item**

#### **a. Draft Agenda, March Board of Directors Meeting**

See document D in the portal meeting folder.

### **7. Closing Remarks by Board Chair & Adjournment**