



AGENDA

Board of Directors Meeting

Tuesday, May 19, 2026

3:30 pm - 5:30 pm

The times listed after each agenda item reflect an approximate timeline only.

1. Call to Order

2. Approval of Consent Agenda, 3:30 - 3:35 pm

a. Board Meeting Minutes 3/24/25 approve as provided

See document A in the portal meeting folder.

b. Acknowledgement of FY27 Board Slate

See document B (Board Slate), document C (CFL Board of Directors Current Terms), and document D (Bob Whitelaw Bio) in the portal meeting folder.

3. Reports

a. Chair's Report, 3:35 – 3:50 pm

b. CEO & President's Report, 3:50 – 4:05 pm

See document E in the portal meeting folder.

c. CCPS Update, 4:05 - 4:20 pm

d. Finance Committee's Report, 4:20 – 4:35 pm

Recommended Motion: I move that the Board of Directors acknowledge review and acceptance of the following finance document for the period of July 1, 2025 – March 31, 2026: Statement of Financial Position, Statement of Activities, Statement of Functional Expenses, Net Assets with Restrictions, Budget Variance, FY2026 Projections, and Endowment Fund (CCF).

See document F in the portal meeting folder.

4. Action Items

a. FY27 Budget, 4:35 – 5:05 pm

Recommended Motion: I move that the Board of Directors approve the FY27 budget, including compensation increases, use of reserve funds and use of endowment proceeds, as recommended by the Finance Committee and Executive Committee.

See document G in the portal meeting folder.

b. Strategic Planning Process, 5:05 – 5:25 pm

Recommended Motion: I move that the Board of Directors approve the Strategic Planning Process, as recommended by the Executive Committee

See documents H and I in the portal meeting folder.

5. Closing Remarks by Board Chair & Adjournment, 5:25 pm - 5:30 pm