



Executive Committee Meeting

January 5, 2026
4:00 pm
via Zoom

Agenda

Members of the public can click [Here](#) to view the meeting.

- 4:00 pm **Call to Order/Approval of Minutes**Procedural
- Approval of November 3, 2025, Meeting MinutesAction
 - Approval of November 3, 2025, Closed Session Statement..... Action
 - Approval of December 1, 2025, Meeting Minutes..... Action
 - Approval of December 1, 2025, Closed Session Statement..... Action
- 4:05 pm **Old Business**.....Information/Discussion/Action
- Next steps on Site Selection Strategy
- 4:20 pm **New Business**..... Information/Discussion/Action
- Approval of adding Jared Smith as a Bank Signer
 - January Board Meeting Agenda
 - CEO update
- 4:30 pm ***Adjourn into Closed Session Pursuant to §3-305***
- 5:00 pm **Adjourn**