



Board of Directors Meeting Agenda

July 15, 2026 | 8:30 a.m. to 11:00 a.m.

Virtual via Zoom

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

8:30 A.M.	Call to Order Procedural
	Welcome & Remarks
	Jennifer Hsin, Board Chair
8:35 A.M.	Consent Agenda Action
	June 17, 2026 Meeting Minutes & Closed Session Statement
8:35 A.M.	New Business Discussion & Action
	4-yr Countywide Strategic Plan & Vote on Approval, Christy McFarland, SRI
9:35 A.M.	Closed Session
	<i>Pursuant to § 3-305 (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.</i>
11:00 A.M.	Adjournment