



Executive Committee Meeting

September 14, 2026, 4:00-5:00 pm

Via Zoom

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

Agenda

4:00 P.M.	Call to Order/Approval of Minutes Procedural Approval of August 31, 2026 Meeting Minutes & Closed Session Statements Jennifer Hsin, Chair
4:05 P.M.	Old Business Information/Discussion/Action Bank Signatories Update Jessica Reynolds, COO
4:10 P.M.	New Business Information/Discussion/Action ○ CEO Update ○ New Lease Review ○ Board Calendar Review ○ September 28 Board Meeting & Retreat Updates
4:45 P.M.	<i>Adjourn into Closed Session Pursuant to §3-305</i>
5:00 P.M.	Adjournment