

NOTICE OF EXECUTIVE COMMITTEE MEETING

AGENDA

Zoom - Meeting ID: 838 3874 6040; Passcode: 735646

Date: September 17, 2026

Time: 10:00am-11:00am

Staff Leads: Jackie Miller | Committee Chair: Mina Liebert

Board Committee Members: Pam Denahy, Patty Imhoff, Brenda May, Jahi Simbai

Board Members: Adam Eichberg

Thursday, September 17

Item	(I/A)	Presenters(s)/ Speakers
Welcome & Introductions	(I)	Mina Liebert
Agenda Items: Director's Updates	(I)	Jackie Miller
Adjourn		