

NOTICE OF EXECUTIVE COMMITTEE MEETING

AGENDA

Zoom - Meeting ID: 838 7301 7256; Passcode: 990201

Date: December 18, 2025

Time: 10:00am-11:00am

Staff Leads: Jackie Miller | Committee Chair: Mina Liebert

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

Thursday, December 18

Item	(I/A)	Presenters(s)/ Speakers
Welcome & Introductions	(I)	Mina Liebert
Agenda Item: <ul style="list-style-type: none">• General Updates• Future Funding Discussion• 2026 Executive Committee Dates and Time	(I)	Jackie Miller
Adjourn		