BOARD OF DIRECTORS' MEETING
AGENDA
Friday, November 13, 2026
8:30 a.m.

I. Call to Order

II. Presentation of the FY 2026 Audit – D. VanderWerf, Maille, LLP

III. Approval of Meeting Minutes – September 18, 2026 – P. Strine

IV. Finance Committee Report – October 31, 2026 – F. Lucey

V. Executive Director's Report- M. McGlinchey
   A. Approval of Board Member Nomination
   B. Development Update
   C. Operations Update

VI. Old Business

VII. New Business

VIII. Public Comment

IX. Executive Session
   A. Real Estate Negotiations

The meeting will be held in person at the Chase Center on the Riverfront.

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