



Board of Directors Meeting Agenda

Friday, February 27, 2026
3:00 pm – 3:30 pm

Opening Remarks and Call to Order <i>Secretary Rebecca Tepper</i>	(5 minutes)
Executive Session: Strategy Discussions/Contract Negotiations Regarding Executive Director and Chief Executive Officer (Nonunion Personnel)	(20 minutes)
Authorizations: • Termination of Interim Executive Director and Chief Executive Officer • Appointment of Executive Director and Chief Executive Officer • Authorization to Enter into Employment Agreement	(5 minutes)