



Agenda

1	Call to Order	10:00 a.m.	
	Welcome and layout of ground rules		5 minutes
1.1	Agenda		2 minutes
	1.1.2. Adoption of the Agenda		
1.2	Approval of the minutes of the November 27, 2025 meeting*		2 minutes
1.3	Business arising from the minutes of the November 27, 2025 meeting		
2	Consent Agenda		
2.1	Budget Update*		
2.2	Executive Committee Meeting Minutes for December 11, 2025*		
2.3	Executive Committee Meeting Minutes for January 30, 2026 (draft)*		
2.4	Business arising from the consent agenda		
2.5	Approval of the consent agenda		
3	Items for Action/Information		
3.1	Incomplete Motion*		6 minutes
3.2	Vacant Seat on the Executive Committee*		5 minutes
3.3	PD Session		30 minutes
3.4	2025 in Review – Approval of the 2025 Annual Report*		10 minutes
3.5	Approval of the 2025 Outlet Annual Reports*		10 minutes
3.6	2026 Advocacy Goals and Report*		10 minutes
3.7	County Forums Update*		10 minutes
3.8	Audit Services Plan*		5 minutes
3.9	Staff Recognition*		5 minutes
3.10	Updates		10 minutes
	3.10.1 - Director's Report*		
	3.10.2 – Deputy Director's Report*		
3.11	Parkland Community Update		10 minutes
4	Adjournment	Total:	120 minutes