MEETING AGENDA
Board of Directors Meeting
Thursday, October 29, 2026 | 3:00PM – 5:00PM
Carmel Mission Inn: Bay and Ocean Rooms
3665 Rio Rd, Carmel, CA 93923

CALL TO ORDER

PUBLIC COMMENT
This portion of the meeting is reserved for members of the public to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors.

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

A. Minutes of the June 25, 2026 Board of Directors Meeting
   Recommended Action: Approve the draft minutes as presented.
B. Results Report
   Recommended Action: Receive Monthly Summary Report
C. FY2026-27 Incentive and Merit Plans
   Recommended Action: Receive the plans as recommended by the Executive Committee.

REGULAR AGENDA
New Business

A. New Board Members
   Recommended Action: Vote for new Board members to fill open seats

B. Q1 Financial Review
   Recommended Action: Review and discuss Q1 Financials. Vote to accept the financials as presented.

C. FY2026-27 Business Plan Update
   Recommended Action: Review and discuss current and upcoming activities from the FY2026-27 Business Plan.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: January 28, 2027

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