

MEETING AGENDA

Joint Board of Directors and MCTID Oversight Committee Meeting
Thursday, April 23, 2026 | 3:00PM – 5:00PM
Monterey Marriott- Ferrantes Room
350 Calle Principal, Monterey CA 93940

CALL TO ORDER

PUBLIC COMMENT

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

STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the January 29, 2026 Board of Directors Meeting
Recommended Action: Approve the draft minutes as presented.
- B. FY2025-26 Department Results Reports
Recommended Action: Receive Third Quarter Department Results Reports
- C. Third Quarter Financial Statements
Recommended Action: Approve Third Quarter Financial Statements
- D. AI Notetaking and Recording Policy
Recommended Action: Approve See Monterey policy
- E. Chair Elect Title & Responsibilities
Recommended Action: Approve title and duties change of Chair Elect to Vice Chair.
- F. Line of Credit
Recommended Action: Approve a renewed \$400k line of credit.

REGULAR AGENDA

New Business

- A. See Monterey Board Recruitment and Bylaws Update
Recommended Action: Update Bylaws and elect new Director Seats to the Board of Directors as recommended by the Board Development Committee.
- B. See Monterey FY2025-26 Business Plan Update
Recommended Action: Review and discuss progress of FY2025-26 Business Plan.



C. FY2026-2027 Budget Workshop

Recommended Action: Receive and discuss FY2026-27 Budget Draft.

D. See Monterey Board Chair Extension

Recommended Action: Approve option of Board Chair extending term to 2 years.

BOARD MEMBER ANNOUNCEMENTS

GOOD OF THE ORDER

NEXT MEETING OF THE BOARD: June 25, 2026

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