

AGENDA

	<u>Time</u>	<u>Page</u>	<u>Action</u>
1. Call To Order	4:30		
2. Roll Call – <i>Secretary Branstad</i>			
3. Approval of Agenda			Action
4. Approval of March 18, 2026, Meeting Minutes			Action
5. Approval of Financials	4:40		Action
6. Grant/Project Item Review			
a. New Grant Awards			
b. Updated Grant/Project List			
7. Proposed Scope of Work Plan for Financial Sustainability & Organizational Development	4:50		
Presented by Jessica Beyer, Interim Executive Director and Kim Snyder, Excelsior Bay Group			
8. Bylaws Review	5:15		
9. Annual Succession Plan Reviews	5:20		
a. Finance Director’s Succession Plan Review			
b. Interim Executive Director’s Plan Review			
10. Retention Policy Revision Update & Draft	5:25		
11. Chair’s Report	5:30		
a. Approval of Resolution 2026-02: Proposed FY27 Meeting Dates			Action
b. Nominating Committee Recommendations of Officers			
c. Other			
12. Reports	5:35		
a. Interim Executive Director’s Report – <i>Jessica Beyer</i>			
b. Finance Director’s Report – <i>Stephanie Hilpipre</i>			
13. Other Business	5:45		
a. Commissioner Updates			
b. Meeting Evaluation			Handout
14. Adjournment	6:00		Action