# Board of Directors' Meeting Agenda

**Tuesday, September 15, 2026**

6:00 pm – 9:30 pm

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|---|---|
| **1. Connection Activity** | **6:00 pm** |
| **2. Welcome & Call to Order** | **6:40 pm** |
| **3. Approval of the Agenda** | |
| **4. Strategic Discussion** | **6:45 pm** |
| **5. Routine Business** | **8:05 pm** |
| **6. Consent Agenda** | **9:15 pm** |
| **7. Complete Board Meeting Evaluations** | |
| **8. Confirm New Action Items** | **9:25 pm** |
| **9. Adjournment** | **9:30 pm** |

**1. Connection Activity** — **6:00 pm**

**2. Welcome & Call to Order** — **6:40 pm**

**3. Approval of the Agenda**

**4. Strategic Discussion** — **6:45 pm**

4.1. Strategic Plan Progress Report 2026-Q2
4.2. Recommendation of New External Risk for Risk Register
4.3. In Camera Session | Expansion Strategy
4.4. In Camera Session | CWELCC Advocacy Strategy

**5. Routine Business** — **8:05 pm**

5.1. Governance Policy Monitoring Reports
- Member & Stakeholder Relations
- Staff Treatment
- Risk Management

5.2. 2026 Forecast, Mid-Year Review
5.3. Budget Planning for 2027
5.4. 2027 Meeting Calendar
5.5. 2026 Board Development Day

**6. Consent Agenda** — **9:15 pm**

*For Approval*
- Board minutes May 12/26
- Board minutes - In Camera May 12/26

*For Information Only*
- Operations Report September 2026
- GR Advisory minutes May 7/26
- Governance minutes Jun 18/26
- 2026-Q2 Financial Statements

**7. Complete Board Meeting Evaluations**

**8. Confirm New Action Items** — **9:25 pm**

**9. Adjournment** — **9:30 pm**