



Executive Committee Meeting Agenda

February 3, 2026, at 4pm - Visit Mesa Lower-Level Conference Room
1 N MacDonald, Mesa, AZ, 85201

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| I. Welcome and Introductions | Dennis Kavanaugh |
| II. Approval of December 2, 2025, Meeting Minutes | Dennis Kavanaugh |
| III. Consent Agenda | Dennis Kavanaugh |
| IV. Agenda for February 24, 2026, Board Meeting | Dennis Kavanaugh |
| a. Welcome and Introductions | |
| b. Approval of December 16, 2025, Meeting Minutes | |
| c. Consent Agenda | |
| d. Guest Speaker – Susan Ricci | |
| e. Financial Dashboard – January | |
| f. Legislative Report | |
| g. Board Governance, Policy & Development Sub Committee Update | |
| i. Revised Bylaws | |
| ii. Board Self-Assessment | |
| iii. Board Governance Policy Manual Updates | |
| iv. CEO Evaluation | |
| h. Strategic Development and Advocacy Sub Committee Updates | |
| i. Strategic Development and Advocacy Sub Committee Meeting Recap | |
| ii. Strategic Plan RFP | |
| iii. Strategic Planning Session Venue Options | |
| i. Board Member News & Announcements | |
| j. Adjournment | |
| V. Board Member News & Announcements | Dennis Kavanaugh |
| VI. Adjournment | |

Next Executive Committee Meeting: Tuesday, April 7, 2026, at 4pm. Visit Mesa Lower-Level Conference Room. 1 N MacDonald, Mesa, AZ, 85201.