



Board of Director's Meeting Agenda

August 20, 2026, at 1:30pm – Royal Palms Resort and Spa
5200 E Camelback Rd, Phoenix, AZ, 85018

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| I. Welcome and Introductions | Tannis McBean |
| II. Agenda Additions | Tannis McBean |
| III. Approval of June 23, 2026, Meeting Minutes | Tannis McBean |
| IV. Treasurer's Report & FYTD Financials | Chris Glover/Julie Herman |
| V. Board Self Evaluation Discussion | Tannis McBean |
| VI. Consent Agenda | Tannis McBean |
| VII. Announcements | Tannis McBean |
| VIII. Adjournment | Tannis McBean |

Next Board of Directors Meeting: Tuesday, October 27, 2026, at 11:30am.
Visit Mesa – Lower-Level Conference Room – 1 N MacDonald, Mesa, AZ, 85201