



Executive Committee Meeting

Tuesday, March 31, 2026 – 7:30 a.m. to 8:30 a.m.

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Meeting ID: 234 268 559 713 70

Passcode: BD6EP6it

AGENDA

Agenda Item	Person Responsible	Status
<ol style="list-style-type: none">1. Call to Order2. Approve 3/31/26 Agenda3. Approve 1/27/26 Minutes4. Board Scorecard	Stacy Sime	I/D/A
<ol style="list-style-type: none">5. Reports<ul style="list-style-type: none">• Financial Reports• FY23 Single Audit• Monitoring and Compliance• Procurement Update	Amy Landas or Lana Pol Stacy Sime Eric Kress Eric Kress	I/D/A I/D
<ol style="list-style-type: none">6. Discussion<ul style="list-style-type: none">• MIPA “Staff to the Board” Mid-Year Review / Annual Review• MOU/Partnership Agreement review	Eric Kress	I/D
Wrap Up and Adjourn	Stacy Sime	I/D/A