July Board Meeting

Thursday, July 9, 2026 9:00 AM
Zoom Call

Call to Order
The presiding officer (Chair or President) officially calls the meeting to order.

1. **Call to Order**

Roll Call

2. **Roll Call**
   Record attendance to establish whether a quorum is present so that binding votes can be taken.

Approval of Minutes

3. **Approval of Minutes**

Aproval of Agenda

4. **Approval of Agenda**

Unfinished Business

5. **Unfinished Business and General Orders**

Reports of Officers, Boards, and Standing Committees
Officers and permanent committees provide updates and any required motions.

6. **Reports of Officers, Boards, and Standing Committees**
   Officers and permanent committees provide updates and any required motions.

Executive Director Briefing

7. **Executive Director Update**

Investment update from PY&A

8. **Investment Update from PY&A**

Renewal Updates

9. **Renewal Update** — **Speaker(s):** Barbara

Budget Approval

10. **Budget Approval** — **Speaker(s):** Jeff, Li, Barbara

Adjournment

11. **Adjournment**