



AGENDA FOR THE FIRST BOARD OF TRUSTEES MEETING, 2026

Friday, February 13, 2026, 9:30am
Online-Zoom

FOR ACTION

Call to Order

Consent Agenda

Approval of Agenda DOC.#2026 - 01

Minutes from December 12, 2025 Meeting DOC.#2026 - 02

Vice President Seat

Trustees' Annual Ethics Resolution DOC.#2026 - 03

(to be read aloud, signed, and send to dcapalongo@scrlc.org)

President's Report

Treasurer's Report

December 2025, Bill Sheet 6 DOC.#2026 - 04

January 2026, Bill Sheet 7 DOC.#2026 - 05

Personnel Committee Report -- Employee Handbook Change DOC.#2026 - 06

Board Committee Assignments Revisited

FOR DISCUSSION

Plan of Service 2026-2031 DOC.# 2026 - 07

FOR INFORMATION

Executive Director's Report DOC.#2026 - 08

Advisory Committees Meetings Notes DOC.#2026 - 09

Plan of Service Design Team Meeting Notes – 12/18/2025 & 1/29/2026 DOC.#2026 - 10

Conflict of Interest Policy & Form DOC.#2026 - 11

(form to be signed and returned to dcapalongo@scrlc.org)

NEXT MEETING

Friday, March 20, 9:30 a.m., Online