



AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2026

Friday, March 20, 2026, 9:30am

Online-Zoom

FOR ACTION

Call to Order

Consent Agenda

Approval of Agenda

DOC.#2026 - 12

Minutes from February 13, 2026 Meeting

DOC.#2026 - 13

President's Report

Treasurer's Report

February 2026, Bill Sheet 8

DOC.#2026 - 14

CCDA Plan

DOC.#2026 - 15

2026-2031 Plan of Service

DOC.#2026 - 16

FOR DISCUSSION

Advocacy

FOR INFORMATION

Executive Director's Report

DOC.#2026 - 17

Advisory Committees Meetings Notes

DOC.#2026 - 18

Plan of Service Design Team Meeting Notes – 2/26/2026

DOC.#2026 - 19

NEXT MEETING

Friday, May 22, 9:30 a.m., Online