

**Board of Directors
Special Executive Session Board Meeting Agenda
Tuesday, February 17, 2026 – 4:00 P.M.
POA Conference Room**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET
ANDREA MORENO

OLD BUSINESS

NEW BUSINESS

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|----|------------------------------------|-----------|
| 1. | Legal Matters (Civil Code 4935(a)) | 4:00 P.M. |
| 2. | Adjournment | 5:00 P.M. |