



Board of Directors Meeting
January 23, 2026 9:00 AM - 9:30 AM
[Zoom](#)

Friday, January 23, 2026			
Time	Agenda item	Leader	Action
9:00 - 9:03 AM	Call to Order and Welcome	Beth Toth	Information
9:03 - 9:04 AM	Public Comment	Beth Toth	Information
9:04 - 9:05 AM	Consent Agenda December Meeting minutes	Beth Toth	Decision
9:05 - 9:25 AM	Finance Vote: Amended Budget	Erik Johnson	Information + Decision
10:28 - 10:30 AM	Wrap up and next steps	Beth Toth	Information