



**Governance Committee Meeting
Tuesday February 10, 2026
1:00-2:00pm (MST)**

Held via Zoom Video Conferencing

Agenda

1. Executive Director Evaluation
2. Proposed Scope of the Governance Committee
3. Board Involvement with Search Process
4. Proposed New Routine of Quarterly Board Meetings
5. Interim Arrangement for Identifying Board Candidates
6. Board Forward Agenda
7. Board Policy Manual Revisions
8. Calendar for Next 4 Quarterly Meetings