



**Executive Committee Meeting Agenda  
December 19, 2025, <> 9:00am – 9:45am  
MS Teams & In-Person**

- 1. Call to Order/Introductions/Announcements**
- 2. Consent Items (Routine Business/Committee Recommendations)**
  - [Approval of October 24, 2025, Executive Committee Minutes](#)
- 3. Action Items (Items Requiring Presentation & Discussion Prior to Action)**
  - [CEO Emergency Succession Plan FY 25/26](#)
- 4. Information/Discussion Items**
  - CEO Report
- 5. Open Agenda**

**Adjournment**

**NEXT MEETING: - Friday, February 27, 2026**



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