



Board Meeting Agenda

Monday, June 8, 2026 @ 7:00 PM

Online via Zoom

1. Opening statements

2. Member comments

3. Approval of the minutes

4. Treasure report

5. Unfinished business

- Financial Requests:
Financial Analysis
- Attendee list and financial data
- ELECT webinar held May 27, 2026, is available on LMS

6. New business

- 2027 Annual meeting dates: April 5 to April 7, 2026
- Sate – Recodification Workgroup
- ELECT – Work groups

7. Reports from District Directors

8. Committee reports

9. Reports from leadership

Dates to remember

- Next meeting Monday, July 13, 2026 @ 7:00 PM
- Upcoming District Meeting – June 13, 2026 – Western District
- Early Voting begins June 19, 2026