

**AGENDA**  
**Board of Directors Meeting**  
**via Teleconference**  
**Tuesday, April 14, 2026, at 11:30 a.m.**

- |      |   |                        |
|------|---|------------------------|
| I.   | Call to Order   | J. Whiddon             |
| II.  | Approval of February 12, 2026 Minutes ( <b>Action</b> ) | J. Whiddon             |
| III. | Bylaws Review ( <b>Action</b> )                         | T. Swanson, J. Jonasen |
| IV.  | Board Member Expansion ( <b>Action</b> )                | T. Swanson             |
| V.   | Open Forum  | J. Whiddon             |
| VI.  | Adjourn   | J. Whiddon             |