



STAFF REPORT
Board Meeting of January 21, 2026

AGENDA ITEM: 7-A

PREPARED BY: Troy McNeil, Deputy Director/Fiscal Supervisor

SUBJECT:

Executive Minutes – November 19, 2025

Enclosure: Yes

Action: Approve November 19, 2025, Meeting Minutes

SUMMARY:

Attached are the Executive Minutes for November 19, 2025, Policy Board Meeting.

FISCAL IMPACT:

No fiscal impact on the approved 2025-26 Overall Work Program and Budget.