



**Tuesday, January 13, 2026
10:00 AM (EST)**

VIRTUAL MEETING

**Meeting ID: 232 011 844 440 4; Passcode: z5yW2ha3
Dial in: 1-863-225-2351 | Conference ID: 202 162 593#**

MEMBERS

Don Wilson, Chair
Ivette O'Doski

Kristen Lowers
Dr. Muhammad Rashid

Randall Knapp

AGENDA

- | | | |
|-------|--|------------------------------------|
| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Kim Kennedy
Executive Assistant |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of Minutes – October 21, 2025
Action Required | Don Wilson, Chair |
| V. | MOU Revisions Approval
Action Required (AIS) | Stephen Weingart, CEO |
| VI. | Bylaws Revisions Approval
Action Required (AIS) | Stephen Weingart, CEO |
| VII. | Proposed Term Adjustments
Action Required (AIS) | Stephen Weingart, CEO |
| VIII. | Future Meetings and Events | Don Wilson, Chair |
| IX. | Closing Remarks and Adjournment | Don Wilson, Chair |

***AIS – Action Item Sheet**