



Board Meeting Agenda - MARKED
Thursday, February 19, 2026
Noon

Call to Order	Chair Gibson
Roll Call	All present
Approval of Minutes	Approved
Old Business	None
New Business	None

President's Report

President Gabriel Bolas reviewed details for Fiscal Year 2026 organizational priorities. He recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide a mid-year update on organizational and financial performance. Mr. Walker also shared an update on recent bond sale results.

President Bolas recognized Erin Gill, Vice President of Communications and External Relations, to provide a brief update on the Community Advisory Panel.

Other Business	None
Adjournment	12:48 p.m.