

Katherine Diaz,
Chairperson



Ebenezer Smith,
District Manager

**Executive Committee
October 20th, 2025
Hybrid Meeting
6:30 pm**

Agenda

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| I. | Call to Order | |
| II. | District Manager's Report | (10 min) |
| III. | Chair's Report | (10 min) |
| IV. | Secretary's Report | (10 min) |
| V. | Treasurer's Report | (10 min) |
| VI. | Review of Future Meeting Items- November 2025 | (10 min) |
| VII. | Resolutions before CB 12M October General Meeting | (10 min) |
| VIII. | Review of FY 27 Capital & Expense Budget Priorities | (20 min) |
| IX. | Committee Chair Updates | (20 min) |
| X. | Old Business | (5 min) |
| XI. | New Business | (5 min) |
| XII. | Adjournment | |

Agenda Items and speakers are subject to change.