

Anthony Viola,
Chairperson



Paola Garcia,
Assistant District Manager

Executive Committee

- Agenda -

February 17, 2026
6:30 P.M.

VIRTUAL ONLY

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- I. **Call to Order**
 - II. **Review of Calendars (March 2026 & April 2026) - < 5 minutes**
 - III. **Chair's Updates (Anthony Viola) - < 3 minutes**
 - a. *Member Hub*
 - b. *Update re: Appointment of District Manager*
 - c. *Summer Interns*
 - IV. **Secretary's Report - < 3 minutes**
 - a. *Note on Sign-In Sheets*
 - V. **Approval of Governance Documents**
 - a. *Manuals: Cannabis*
 - VI. **Old Business**
 - a. *Defining "Late" in conjunction with "Substantial Portion" for Attendance Policy.*
 - b. *Comment letter on Citywide Statement of Needs for Fiscal Years 2027-2028 (due April 8, 2026).*
 - VII. **New Business**
 - a. *Discussion on supporting S1027 / A3615, re: Section 103-a of the OML.*
 - VIII. **Announcements (each committee receives three minutes)**
 - IX. **Adjournment**

Agenda items and speakers are subject to change.