



Executive Committee
Wednesday, April 1, 2026
12:00 p.m. - 1:15 p.m.
Zoom Meeting Link

A G E N D A

Zoom:

<https://us02web.zoom.us/j/86118020180?pwd=IbPeGy8o4oZ3zqfGiYailRb7caANDj.1>

1. Call to Order
2. Roll Call
3. Approval of minutes ([3-4-26](#)) (Co-chair, 2 min.)
4. Treasurer's Report – February: [Financial Report](#) and [Memo](#) (Co-chair, 5 min.)
5. Action Items (Co-Chair, 5 min.)
 - a. Approve agenda for [6-24-26](#) Steering Committee (Co-Chair, 5 min.)
6. Discussion/Update Items (30 min.)
 - a. Pro Forma SCT Budget, Administrative Services Division Manager (Julie Mass, 15 min.)
 - b. Exploratory Committee, Human Services Providers Call discussion update (Ann Larson, 5 min.)
 - c. Steering Committee Community Representative Vacancy
7. Go-Round (time permitting)
8. Next Meeting Date:
 - a. May 6, 2026, 12:00pm-1:15pm
9. Adjourn