



Executive Committee
Wednesday, January 7, 2026
12:00 p.m. - 1:15 p.m.
Zoom Meeting Link

A G E N D A

Zoom:

<https://us02web.zoom.us/j/84048312884?pwd=QsZ4LsSKlwsO7zoHz26OdaV0BmHn9m.1>

1. Call to Order
2. Roll Call
3. Approval of minutes ([12-3-25](#)) (Co-chair, 2 min.)
4. Treasurer's Report – November: [Financial Report](#) and [Memo](#) (Co-chair, 3 min.)
5. Action Items (Co-Chair, 3 min.)
 - a. Approve agenda for [3-25-26](#) Steering Committee (Co-Chair, 3 min.)
6. Discussion/Update Items (Ann Larson, 15 min.)
 - a. February 25, 2026 SCT Co-Chair & Vice Chair elections (Eligibility)
 - b. 2026 SCT Meeting Schedule
 - c. Debrief: SCT 2025 General Assembly
7. Go-Round (time permitting)
8. Next Meeting Date:
 - a. February 4, 2026, 12:00pm-1:15pm
9. Adjourn