



**Executive Committee**  
Wednesday, February 4, 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 ([1-7-26](#)) (Co-chair, 2 min.)
4. Treasurer's Report – December: [Financial Report](#) and [Memo](#) (Co-chair, 3 min.)
5. Action Items (Co-Chair, 3 min.)
  - a. Approve agenda for [4-22-26](#) Steering Committee (Co-Chair, 3 min.)
6. Discussion/Update Items (Ann Larson, 15 min.)
  - a. Updated SCT Operating Guidelines
    - SCT Committees Co-Chair Executive Committee Representation
7. Go-Round (time permitting)
8. Next Meeting Date:
  - a. May 6, 2026, 12:00pm-1:15pm
9. Adjourn