



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

SPECIAL MEETING

9:00 AM

FRIDAY, MARCH 13, 2026

BY ZOOM

BOARD MEMBERS	<input type="checkbox"/> Jay Cohen, President <input type="checkbox"/> Dennis Verhagen, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Paul Stanton, Treasurer <input type="checkbox"/> CJ Eversole, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> Vicki Fitch, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director of Admin & HR

1. Call to Order
2. Roll Call
3. Legal
 - A. Discussion with Counsel re: Incidents
 - B. HR Consultant
4. Adjourn