



# EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

SPECIAL MEETING

TUESDAY, APRIL 7, 2026

5:30 PM

BY ZOOM

## **BOARD MEMBERS**

\_\_\_ Jay Cohen, President  
\_\_\_ Dennis Verhagen, Vice President  
\_\_\_ David Stolfus, Secretary  
\_\_\_ Paul Stanton, Treasurer  
\_\_\_ CJ Eversole, Director  
\_\_\_ Steve Troup, Director  
\_\_\_ Vicki Fitch, Director

## **STAFF**

Alfred Logan, General Manager  
Kevin Higgs, Director of Finance  
Jeaneen Beam, Director of HR & Exec. Assistant

1. Call to Order
2. Roll Call
3. Contracts
  - A. Accounting
4. Adjourn