Board Meeting

DATE: November 11, 2026

LOCATION: Sugar Land Regional Airport – Conference Room 24

TIME: 9:00 a.m. – 10:30 a.m.

AGENDA

I. Call to Order

A. Confirm quorum

II. Approval of Minutes

A. Consideration and action on minutes from the April 15, 2026, meeting.

III. Review and Action

A. Consideration and action on the Fiscal Year 2027 Budget.

B. Review of financial statements and updates for Fiscal Year 2026.

IV. Committee 2026 Reports / Updates and 2027 Goals

A. Evaluation and Nominations

B. Communications

C. Fundraising

D. Labor of Love

E. Audit

F. Treasurer

1. Banking Update

V. Updates / Announcements

A. C3 Board Member Announcements

VI. Adjournment