



Board Meeting

DATE: April 15, 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 October 22, 2025, meeting.
- III. Review and Action**
 - A. Budget Policy – Elvia Garza
 - B. Communications Committee Guidelines Policy – Alence Poudel
 - C. Records Retention and Destruction Policy – Jessica Rodriguez
 - D. Evaluations Committee Policy – Kimberly Terrell
- IV. Committee Reports / Updates**
 - A. Evaluation and Nominations – Kimberly Terrell and Lisa Kocich-Meyer
 - B. Communications – Alence Poudel
 - C. Fundraising – Lauren Colunga and David Browne
 - D. Audit – Elizabeth Rosenbaum and Jerry Dimandja
 - E. Treasurer – Elvia Garza
 1. Banking Update
- V. Old Business**

VI. New Business

- A. Discussion of new opportunities and initiatives

VII. Updates / Announcements

- A. Next C3 Board Meeting on July 22, 2026
- B. C3 Board Member Announcements

VIII. Adjournment