

Executive & Finance Committee Meeting
June 25, 2026
8:00 AM – 10:00 AM

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of May Minutes			
I. July Board Agenda – Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:10 AM
II. CEO Update	<i>Update</i>	Kevin Patterson	8:10 – 8:20 AM
III. Procurement Request: Spanish Media Buy	<i>Recommendation</i>	Brian Braun & Ron Zerwin	8:20 – 8:30 AM
IV. Public Comment			8:30 – 8:35 AM
V. Motion to Enter Executive Session			8:35-8:40
VI. Adjourn			8:40 AM
VII. Executive Session - Contracts			

Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.