

Board of Directors Meeting Agenda

Date: Monday, February 23, 2026

Time: 2:30 pm to 2:50 pm

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	2:30 pm 1 min	Chair's Remarks	Information	N/A	Chair
2.	2:31 pm 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	2:33 pm 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	2:34 pm 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	2:35 pm 5 min	TSHC Committee Membership and Chairs	Approval	N/A	Chair
6.	2:40 pm 10 min	Procurement Change Order	Approval	N/A	Vince Truong
7.	2:50 pm	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair