

MEMORANDUM

TO: **Board of Directors**
FROM: **Lona Stewart, Board Administrator**
DATE: **February 5, 2026**
RE: **Workshop Agenda for February 10, 2026**

AGENDA

9:00
JKL Fiduciary Committee Meeting

10:30
Budgets (CLOSED)

10:45
Government Executive Reports (CLOSED)
General Counsel, Govt. CEO and CFO, CIO

12:00 – 1:00
Lunch Break

1:00
Partial Waiver Hearing

1:15
Government Executive Reports Cont... (CLOSED)