

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)