



Board of Directors Meeting

May 26, 2026

12:00pm	1. Call to Order		Rich Goggin
12:00pm	2. Member Input 5 minutes		
12:05pm	3. Safety Drill 5 minutes		Mark Woodward
12:10pm	4. Review April 2026 Regular Board Meeting Minutes, 2026 Annual Meeting Minutes, and Organizational Meeting Minutes 5 minutes	Board Action Requested	Rich Goggin
12:15pm	5. Review Communications Committee Meeting Minutes 5 minutes	Board Action Requested	Bonnie Pratt
12:20pm	6. Board Committee Chair Assignments 5 minutes		Rich Goggin
12:25pm	7. Finance Committee Recommendations 5 minutes	Board Action Requested	Charlie Van Winkle
12:30pm	8. Board Roundtable with new member(s) 45 minutes		
1:15pm	9. Enterprise Risk Management 60 minutes		Thea Schwartz
2:15pm	10. Break 15 minutes		
2:30pm	11. Safety and Facilities: Meet and Greet 15 minutes		Zach Traficanti
2:45pm	12. Managers' Reports 30 minutes		
3:15pm	13. 2026 CEO Goals Update 45 minutes	Executive Session	
	14. Any Other Business		
	15. Adjourn		
	16. Other Items Board Calendar, Parking Lot		