

## **Executive Committee Meeting Agenda | April 15, 2026**

1. **Call to Order | Jeff Mason, Chairman**
  - a. Prayer
  - b. Pledge of Allegiance
2. **Roll Call | Sherry Thurman**
3. **Public Comments | Jeff Mason, Chairman**
4. **Approval of Consent Agenda | Jeff Mason, Chairman**
  - a. Executive Committee Meeting Minutes – February 18, 2026
5. **Guest Speaker | Lauren LeGate, Assistant Commissioner, Department of Disability and Aging**
6. **UCDD Financial Report | Ginger Stout, Finance Director**
7. **CAIC Loan | Rebecca Smith, Business Lending**
  - a. Magnolia Granite LLC
8. **Action Items | Jeff Mason, Chairman**
  - a. 2026-2027 Budget
  - b. Lease Agreement Between Upper Cumberland Development District and Cumberland Regional Development Corporation
  - c. July 1, 2027-June 30, 2030 Area Plan on Aging and Disability
9. **Executive Director Report | Mark Farley, Executive Director**
  - a. Solid Waste 10-Year Plan
  - b. Opportunity Zones
  - c. Dashboards
10. **Regional Partners | Jeff Mason, Chairman**
11. **Old Business | Jeff Mason, Chairman**
12. **New Business | Jeff Mason, Chairman**
  - a. Appoint Evaluation Committee
13. **Adjourn | Jeff Mason, Chairman**