

## **Executive Committee Meeting Agenda | June 17, 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 – April 15, 2026
5. **UCDD Financial Report | Ginger Stout, Finance Director**
6. **SBDC Rising Star Awards | Kelly Sullivan, Small Business Development Center Director**
7. **Action Items | Jeff Mason, Chairman**
  - a. Performance Evaluations
    - Mark Farley, Executive Director
    - Ginger Stout, Finance Director
  - b. Strategic Plan
8. **Executive Director Report | Mark Farley, Executive Director**
  - a. Program Dashboards
9. **Recognition of Outgoing Board Members**
10. **Regional Partners | Jeff Mason, Chairman**
11. **Old Business | Jeff Mason, Chairman**
12. **New Business | Jeff Mason, Chairman**
13. **Adjourn | Jeff Mason, Chairman**