



Executive Committee Special Meeting Draft Minutes

Monday, September 14, 2026, 8:15pm

Location: Online via Zoom- <https://us02web.zoom.us/j/96797820685> and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)

- 1. Meeting Called to Order by Chair Michael Lynn at 8:15pm**
- 2. Roll Call: Committee Members Present- Michael Lynn, Ryan Spivey, Terrence Gomes, Jason Plummer, Stuart Weiss**
- 3. Review and Approval of Proposed Agenda for the September 17, 2026 General Board Special Meeting**
 - a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda****Motion to approve Proposed Agenda for the September 17, 2026 General Board Special Meeting**
Moved by Terrence Gomes; Seconded by Ryan Spivey; Vote Count 5 yes, 0 no, 0 abstain; PASSES
- 4. Meeting Adjourned by Chair, without objection at 8:20pm**