# Board Meeting Agenda

October 28, 2026, at 1:00 p.m. at Discover Downstate Office

**Welcome and Chair's Remarks** Jes Adam

**Call To Order:** (23 members required for quorum)

**Committee Reports: Consent Agenda Items**

1. Approval of minutes – July 22, 2026 Board Meeting — Attachment 1
2. Executive Committee – September 2, 2026 & October 7,2026 — Attachment 2
    a. 4th Quarter, LTCB report & Financials — Attachment 3
    b. Current cash position — Attachment 4
3. Other Committees
    a. Nominating Committee - No meeting
    b. Personnel Committee - August 25th,2026 — Attachment 5
    c. By-Laws Committee - September 30,2026 — Attachment 6
    d. Finance Committee - No Meeting

**Old Business**

**New Business**

A- Board Approval for the Executive & Finance Committees to approve FY'26 Audit, Financial Statements and Tax Returns
B- Darlene Chapman stepping down as President 6/30/2027
C- Teams Reports

**Items for Discussion from Board Members:**

**Public Comments:**

**Motion to Adjourn meeting:**

**Next Board Meeting: Wednesday, January 27, 2027, at 1:00pm**

## Please join us for lunch at 12:00 before the meeting starts.