



Date: January 26, 2026

Time: 4:00 p.m.

Location: [Zoom](https://www.zoom.us)

AGENDA

1. Welcome
2. Approval of December 8, 2025 Minutes
3. Annual Board Leadership Vote
4. Financial Snapshot - *Charlie*
 - a. ACH Payment Solutions - *Elise*
5. Proposed 2026 Grant Timeline
 - a. Committee Volunteers
 - i. Rubric Committee
 - ii. Application Committee
 - iii. Review Committee
6. Open Business
7. Next Meeting: Wednesday, March 18 at 4:00 pm
 - a. Vote to finalize committee documents
8. Adjournment