



Special Board of Governors Meeting
Thursday, July 16, 2026
9:00 a.m. to 10:00 a.m. via videoconference

AGENDA

Time	Item	Reference	Lead
9:00 a.m. (2 min)	1. Welcome, constitution of meeting and opening remarks	-	Lanita Layton, Board Chair
9:02 a.m. (3 min)	2. Approval of Special Board Agenda for July 16, 2026 <i>(for decision)</i>	Agenda	Lanita Layton, Board Chair
<i>In Camera Session</i>			
9:05 a.m.	3. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
9:05 a.m. (55 min)	4. Administrative Matter <i>(for decision)</i>	<i>Confidential materials distributed</i>	Ana Serrano, President Connie Arezes-Reis, Executive Director, People and Culture
<i>In Camera Session Ends</i>			
10:00 a.m.	5. Termination	-	Lanita Layton, Board Chair

Next Meeting: October 5, 2026