



Board of Directors Meeting

Date: March 9, 2026

Time: 6pm

Timekeeper: Isabel Pares

Time	Item	Topic	Information/ Action	Presenter
10 min		General Business Introductions Agenda Review Review Tasks from February Meeting Member Comments (2-minute limit)	Information Information Information Information	Alex Alex Admin Alex
5 min	1	Consent Calendar February Meeting Minutes Approval	Action	Alex
10 min	2 3	General Manager Update GM Update B4 - Membership B5 – Customer Experience	Information Action Action	Brian M. Brian M. Brian M.
30 min	4,5 6 7 8	Action Items NomCom – score matrix, nomination procedures Finance Committee - Approve Auditor Policy Committee AdHoc Committee dissolution MEEC- plan GM evaluation & comp committee - timeline ME	Action Action Information Action Information Information	Kelsey Arnie Bernedette Alex Alex Delfina
5 min		Discussion Items CCMA Update	Discussion	Alex
10 min	9	Closings Announcements Review Board Calendar Review Tasks & Assignments Check-in: How the meeting went	Information Information Information Information	All Admin All All

February Meeting Min p. 3
B4 - Membership p. 6
B5 – Customer Experience p. 15
NomCom 2026 recs process p. 27
NomCom Score Matrix p. 30
Policy Com schedule p. 31
MEEC plan p. 32
GM eval & comp timeline p. 34
Board & election calendar p. 36