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EXECUTIVE COMMITTEE MEETING AGENDA

COLLABORATE. INNOVATE. LEAD.

September 22, 2026, 9 a.m.

Virtual Meeting:

<https://us06web.zoom.us/j/81361568629?pwd=sI72Svp0hcQJd5KqwkezAGeRnk29mQ.1>

CONFLICT OF INTEREST: Board and Council members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the required information. If you have a conflict with any agenda items, complete Form 8B prior to the meeting.

PUBLIC COMMENT: During the public comment period, members of the public may raise their hand to be recognized by the Chair and are permitted up to three minutes to present their comments.

NOTE: Quorum is established when Chair or Co-Chair and two appointed members present or 2/3 of appointed members present (4).

CALL TO ORDER

Scott Dimmick, Chair

PUBLIC COMMENT

CHAIRMAN'S REPORT

APPROVAL OF MINUTES

UNFINISHED BUSINESS

- A. Board of County Commissioners Response to State
- B. Organizational Management Update

NEW BUSINESS

- A. Performance Improvement Plan
- B. BOCC Corrective Action Plan

ADJOURNMENT