

DIRECTORS	1. INTRODUCTION AND ROLL CALL	Discussion
Amber Johnson Treasurer At-Large 1	2. GUEST COMMENT	Discussion
Mike Heinisch President At-Large 2	3. CHANGES TO THE AGENDA	Discussion
Karl Johanson At-Large 3	4. COMMITTEE REPORTS	Discussion
Julie Vess Vice President At-Large 4	<i>Standing Committees:</i> FISCAL & RENEWAL COMMITTEE (Johnson - Chair, Kingsbury-Comeau, Vess, Johanson) a. Quarterly Summary b. Investment Plan Recommendation	Discussion
Susan Kingsbury-Comeau Region 1	EXECUTIVE COMMITTEE (Heinisch, Vess, Johnson)	Discussion
Madelyn Carlson Region 3	a. Board Self Eval Timeline b. New Committee Discussion	
David Harrison Region 1	<i>Other Committees:</i> LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) a. Legislative Update	Discussion
VACANT Region 2	BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Vess)	Discussion
VACANT Region 4	a. Prospect Update b. Board Elections Update	
	5. CONSENT AGENDA	Action Item
	a. Voucher #25/26-06 (November) b. Voucher #25/26-07 (December) c. Voucher #25/26-08 (January) d. Minutes 10/2025 e. New & Lost Members – 2Q f. Write-Offs	
	6. BOARD/STAFF COMMUNICATION	Discussion
	a. Claims Auditor Selection and Timeline b. Small Nonprofits c. AGRIP Membership d. MPR Reminder e. Retreat Topic Planning f. CRS Team Changes g. Communications Analytics Update h. Quarterly Goals Update i. Workshop Directives j. Other/Misc.	
	7. ACTION ITEMS	Action Item
	a. Investment Funds	
	8. UPCOMING	Discussion

- a. Board Retreat – TBD – March 23-25, 2026
- b. Fiscal committee - Virtual: February 9, March 9, April 13

9. EXECUTIVE/CLOSED SESSION

Discussion