

July Board Meeting
Thursday, July 9, 2026 9:00 AM Alaskan

Zoom Call

Branzon Anania: Present
Nils Andreasson: Present
Kris Erchinger: Present
Terry Eubank: Present
Dennis Gray: Absent
Melissa Haley: Absent
Bryant Hammond: Absent
Brandi Harbaugh: Present
Tiffany Jackson: Present
Brad Thompson: Present
Mark Vink: Present

Present: 8, Absent: 3.

Call to Order

The presiding officer (Chair or President) officially calls the meeting to order.

1. Call to Order

Roll Call

2. Roll Call

Record attendance to establish whether a quorum is present so that binding votes can be taken.

Approval of Minutes

3. Approval of Minutes

Approval of Agenda

4. Approval of Agenda

Unfinished Business

5. Unfinished Business and General Orders

Reports of Officers, Boards, and Standing Committees

Officers and permanent committees provide updates and any required motions.

6. Reports of Officers, Boards, and Standing Committees

Officers and permanent committees provide updates and any required motions.

Executive Director Briefing

7. Executive Director Update

Investment update from PY&A

8. Investment Update from PY&A

Renewal Updates

9. Renewal Update

Budget Approval

10. Budget Approval

Adjournment

11. Adjournment