

LEGISLATION DETAILS

File #	260602	Version	1
Type	Action	Status	On Agenda
Introduced	June 28, 2026	Final action	
In control	Board of Governors		
On agenda	September 24, 2026 — Board of Governors		
Title	Consideration of Resolution 26-0602		
Subject	The Board of Governors will consider adopting a resolution to increase the authorized number of members of the Board of Governors in order to strengthen governance capacity, broaden oversight, and support the organization's continued growth. The resolution would authorize the appropriate officers and General Counsel to take any necessary steps to implement the expansion in accordance with governing documents and applicable law.		
Sponsors	Benjamin Blevins (Primary)		
Indexes	Appointments, Board Membership, Board of Governors, Corporate Governance, Governance, Legal Review, Resolution		
Attachments	None		

Action by	Date	Action	Result
Board of Governors	September 4, 2026	Sponsor / Drafting: Approved	Pass
Board of Governors	September 4, 2026	Introduced to approval route	