

Board of Governors

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Agenda Packet

July 2, 2026 · 10:00 AM

<https://us05web.zoom.us/j/82859585922>

Status: Adjourned

CALL TO ORDER

1A. Call to Order

Action: Vote taken — Fail

1B. Pledge of Allegiance

1C. Land Acknowledgement

ROLL CALL

2A. Quorum Call

Action: Vote taken — Fail

PUBLIC COMMENT

3A. Public Comment

APPROVAL OF MINUTES

4A. Approval of Minutes

4B. Approval of the Agenda

CONSENT AGENDA

5A. Development of the Consent Calendar

5B. Approval of the Consent Calendar

NEW BUSINESS

6A. [260784] Appointing Governors to Internal Committees

Appointment

Vote: Yea 0, Nay 0, Abstain 1, Absent 3

ADJOURNMENT

7A. Adjournment

Action: Vote taken — Pass