

Board of Governors

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Agenda Packet

July 16, 2026 · 11:30 AM

ZoomGov

Status: Final

CALL TO ORDER

1A. Call to Order

Action: Vote taken — Pass

1B. Pledge of Allegiance

Action: Vote taken — Fail

1C. Land Acknowledgement

Action: Vote taken — Fail

ROLL CALL

2A. Quorum Call

Action: Quorum established — Pass

PUBLIC COMMENT

3A. Public Comment

Action: Vote taken — Fail

APPROVAL OF MINUTES

4A. Approval of Minutes

Action: Minutes approved — Pass

4B. Approval of the Agenda

Action: Agenda approved — Pass

CONSENT AGENDA

5A. Development of the Consent Calendar

Action: Vote taken — Pass

5B. Approval of the Consent Calendar

Action: Consent Calendar approved. — Pass

5C. [260786] Approval of Grant Award: 2026 Individual Assistance Cycle: Applicant#04569

Motion

Action: Vote taken — Pass

Vote: Yea 4, Nay 0

Attachments:

- Staff Report - Docket Item 5C

RESOLUTIONS

6A. [260785] Resolution 26-0758

Resolution

Action: Resolution approved. — Pass

Vote: Yea 4, Nay 0

Attachments:

- Resolution #26-0758
- Staff Report - Docket Item 6A

NEW BUSINESS

7A. [260787] Adoption of FY 2026 Operating and Capital Budget

Motion

Action: Vote taken — Pass

Vote: Yea 4, Nay 0

Attachments:

- Blevins Holdings FY 2026 Budget.pdf
- Staff Report - FY 2026 Proposed Budget.docx

ADJOURNMENT

8A. Adjournment

Action: Meeting adjourned — Pass