



AGENDA

Executive Committee

Friday, March 6, 2026

10:00 AM

ZOOM Teleconference

1. Call to Order / Land Acknowledgement / Roll Call
2. Public Comments
3. Minutes: September 19, 2025 — **INFORMATION ITEM**
4. Committee Roles & Responsibilities — **INFORMATION ITEM**
5. Committee Chair Reports — **INFORMATION ITEM**
6. Executive Director's Report — **INFORMATION ITEM**
7. Contribution Administration Fee Policy Update — **ACTION ITEM**
8. Other Business — **DISCUSSION ITEM**
9. Adjournment — **ACTION ITEM**